



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **ISAAC SHAW LIMITED**

Company Number: **02213643**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5157

*Registered Office
Address:*

**UNIT 39 MIDDLEMORE
ROAD
MIDDLEMORE
INDUSTRIAL ESTATE
SMETHWICK,
BIRMINGHAM
WEST MIDLANDS
B66 2EP**

*Register of
Members Address:*

**UNIT 39 MIDDLEMORE
ROAD
MIDDLEMORE
INDUSTRIAL ESTATE
SMETHWICK,
BIRMINGHAM
WEST MIDLANDS
B66 2EP**

*Register of Debenture
Holders Address:*

**UNIT 39 MIDDLEMORE
ROAD
MIDDLEMORE
INDUSTRIAL ESTATE
SMETHWICK,
BIRMINGHAM
WEST MIDLANDS
B66 2EP**

Details of Officers of the Company

Company Secretary 1:

Name: **KERRY LONG**

Address: **15 RIVERSIDE COURT
GIRTON ROAD
CANNOCK
STAFFORDSHIRE
WS11 0EN**

Director 1 :

Name: **KEITH GROSVENOR**

Address: **38 GOWER ROAD
HALESOWEN
WEST MIDLANDS
B62 9BX**

Date of Birth: **18/05/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **HANS ECKARD JACOB**

Address: **JACOBSTRASSE 21/ 23
5828 ENNEPETAL 14
WEST GERMANY**

Date of Birth: **18/05/1955** *Nationality:* **GERMAN** *Occupation:* **DIRECTOR**

Director 3 :

Name: **JUERGEN LUMMA**

Address: **JACOBSTRASSE 12 5828 ENNEPETAL 14
WEST GERMANY**

Date of Birth: **19/04/1944** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 30/11/2008

Name: **SIEGRIED JACOB METALLWERKE GMBH &CO KG**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**