



Companies House
— for the record —

363a_(ef)

Annual Return



XOKVE74P

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Company Name: **G & J SHAW ASSOCIATES LTD**

Company Number: **05259391**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**90 WISE LANE
LONDON
NW7 2RD**

*Register of
Members Address:*

**90 WISE LANE
LONDON
UNITED KINGDOM
NW7 2RD**

*Register of Debenture
Holders Address:*

**90 WISE LANE
LONDON
UNITED KINGDOM
NW7 2RD**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH SHAW**

Address: **90 WISE LANE
LONDON
NW7 2RD**

Director 1 :

Name: **GIP SHAW**

Address: **90 WISE LANE
LONDON
NW7 2RD**

Date of Birth: **19/12/1944** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **JANE ELIZABETH SHAW**

Address: **90 WISE LANE
LONDON
NW7 2RD**

Date of Birth: **26/10/1948** *Nationality:* **British**

Occupation: **PHARMACIST**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2008
1 DISPOSED OF IN PERIOD ON 29/07/2008

Name: **GIP SHAW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2008

Name: **JANE SHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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