



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M & C SHAW JOINERY & BUILDING SERVICES LIMITED**

Company Number: **05856151**

Date of this return: **23/06/2011**

SIC codes: **4542**

Company Type: **Private company limited by shares**

Situation of Registered Office: **31 MAIN AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S17 4FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE GEORGINA**

Surname: **SHAW**

Former names:

Service Address: **31 MAIN AVENUE
SHEFFIELD
S17 4FH**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL GRAHAM**

Surname: **SHAW**

Former names:

Service Address: **31 MAIN AVENUE
SHEFFIELD
S17 4FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1972**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE GEORGINA SHAW

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MICHAEL GRAHAM SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.