



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK5COE00**

*Received for filing in Electronic Format on the:* **11/10/2009**

*Company Name:* **SHADOW PROFESSIONAL SERVICES LIMITED**

*Company Number:* **05572298**

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### *Company Details*

*Period Ending:* **23/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**STADIUM HOUSE  
OLDBURY ROAD  
CWMBRAN  
NP44 3JU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR BRIAN RICHARD  
ROBINSON**

*Address:* **- THE OLD PUMP HOUSE GREEN  
BOTTOM  
LITTLEDEAN  
CINDERFORD  
GLOUCESTERSHIRE  
GBR  
GL14 3LH**

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### *Director 1 :*

*Name:* **CHRISOPHER ROBERT  
DAVIES**

*Address:* **- GATHERCOMBE HOUSE  
PENHOW  
NEWPORT  
NP26 3AD**

*Date of Birth:* **12/02/1951**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR BRIAN RICHARD  
ROBINSON**

*Address:* **- THE OLD PUMP HOUSE GREEN  
BOTTOM  
LITTLEDEAN  
CINDERFORD  
GLOUCESTERSHIRE  
GBR  
GL14 3LH**

*Date of Birth:* **27/06/1953**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 23/09/2009**

*Name:* **BRIAN ROBINSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/10/2009**

*Authenticated:* **Yes**