



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	H. SHAW MAGNETS LIMITED
<i>Company Number:</i>	02908798
<i>Date of this return:</i>	13/06/2012
<i>SIC codes:</i>	24100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COMMOTION HOUSE MORLEY ROAD TONBRIDGE KENT TN9 1RA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LORNA**

Surname: **COOTE**

Former names:

Service Address: **KENT HOUSE
CAMDEN PARK
TUNBRIDGE WELLS
KENT
TN2 5AD**

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY GUY**

Surname: **COOTE**

Former names:

Service Address: **KENT HOUSE
CAMDEN PARK
TUNBRIDGE WELLS
KENT
TN2 5AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE EQUITY SHARES. ALL SHARES RANK EQUALLY WITH RESPECTO TO INCOME CAPITAL AND 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 13/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **COMMOTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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