Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2014**

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Company Name:	**H. SHAW MAGNETS LIMITED**
Company Number:	**02908798**
Date of this return:	**13/06/2014**
SIC codes:	**24100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**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): **MR 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NON REDEEMABLE EQUITY SHARES. ALL SHARES RANK EQUALLY WITH RESPECTO TO INCOME CAPITAL AND VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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.