



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PHILLIP SHAW LIMITED**

Company Number: **03086176**

Date of this return: **31/08/2011**

SIC codes: **7031**

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

Situation of Registered Office: **146 KENTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BHARTIYA**

Surname: **SHAH**

Former names:

Service Address: **37 LAPSTONE GARDENS
HARROW
MIDDLESEX
HA3 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **DILIP**

Surname: **SHAH**

Former names:

Service Address: **37 LAPSTONE GARDENS
HARROW
MIDDLESEX
HA3 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

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 31/08/2011 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 : 40 ORDINARY shares held as at 2011-08-31
Name: BHARTIYA SHAH

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-31
Name: DILIP SHAH

Shareholding 3 : 10 ORDINARY shares held as at 2011-08-31
Name: NIKHIL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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