



Companies House

**AR01** (ef)

**Annual Return**



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**X53D3WOG**

*Company Name:* **THE SHADOW ROBOT COMPANY LIMITED**

*Company Number:* **03308007**

*Date of this return:* **29/02/2016**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **251 LIVERPOOL ROAD  
LONDON  
N1 1LX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O NICHOLAS SINGER  
251 LIVERPOOL ROAD  
ISLINGTON  
LONDON  
N1 1LX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **UPPER STREET**  
  
*Surname:* **COMPANY SECRETARIES LTD**  
  
*Former names:*  
  
*Service Address:* **3 TOLPUDDLE STREET  
LONDON  
UNITED KINGDOM  
N1 0XT**

*Company Director* 1

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

*Surname:* **GREENHILL**

*Former names:*

*Service Address:* **357 LIVERPOOL ROAD  
LONDON  
N1 1NL**

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

*Date of Birth:* **\*\*/05/1943**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS ANTHONY**

*Surname:* **SINGER**

*Former names:*

*Service Address:* **11 LANGLEY ROAD  
BECKENHAM  
KENT  
BR3 4AE**

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

*Date of Birth:* **\*\*/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GRAEME RICHARD**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **14 IDA ROAD  
LONDON  
N15 5JE**

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

*Date of Birth:* **\*\*/02/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1177</b>
		<i>Aggregate nominal value</i>	<b>1177</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1177</b>
		<i>Total aggregate nominal value</i>	<b>1177</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* DEREK BATEMAN

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* D. BUCKLEY

*Shareholding 3* : 46 ORDINARY shares held as at the date of this return  
*Name:* ARMANDO DE LA ROSE TAMES

*Shareholding 4* : 105 ORDINARY shares held as at the date of this return  
*Name:* H ELIAS

*Shareholding 5* : 5 ORDINARY shares held as at the date of this return

*Name:*                    **ROBERT TYRRELL EVANS**

*Shareholding 6*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C. GLAISTER**

*Shareholding 7*        : **81 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW GODDEN**

*Shareholding 8*        : **12 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAKE GOLDSMITH**

*Shareholding 9*        : **384 ORDINARY shares held as at the date of this return**  
*Name:*                    **R. GREENHILL**

*Shareholding 10*       : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **KATHRYN MCVEY**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN MORFEY**

*Shareholding 12*       : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN OKURIBIDO**

*Shareholding 13*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **C.D. PHILLIPS**

*Shareholding 14*       : **109 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS ANTHONY SINGER**

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D. STUCKEY**

*Shareholding 16*       : **3 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOSEPH WALKER**

*Shareholding 17*       : **132 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAEME RICHARD WALKER**

*Shareholding 18*       : **35 ORDINARY shares held as at the date of this return**  
*Name:*                    **M. WORSALL**

*Shareholding 19*       : **8 ORDINARY shares held as at the date of this return**  
*Name:*                    **KESBLADE LTD**

*Shareholding 20*       : **18 ORDINARY shares held as at the date of this return**

*Name:* LIVING CAPITAL

*Shareholding 21* : 118 ORDINARY shares held as at the date of this return

*Name:* THIAGO AZEVEDO

*Shareholding 22* : 33 ORDINARY shares held as at the date of this return

*Name:* UGO CUPCIC

*Shareholding 23* : 33 ORDINARY shares held as at the date of this return

*Name:* GAVIN JOHN CASSIDY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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