



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOWERBY AND CO.,LIMITED**

Company Number: **00007362**

Date of this return: **09/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDRA LOUISE**

Surname: **SCOTT**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH SUSAN**

Surname: **HILL**

Former names:

Service Address: **COWICK HALL SNAITH
GOOLE
EAST YORKSHIRE
DN14 9AA**

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

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDRA LOUISE**
Surname: **SCOTT**
Former names:
Service Address: **COWICK HALL SNAITH**
 GOOLE
 EAST YORKSHIRE
 DN14 9AA

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

Date of Birth: **07/02/1960** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93000
		<i>Aggregate nominal value</i>	93000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93000
		<i>Total aggregate nominal value</i>	93000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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

1 ORDINARY Shares held as at 09/04/2010

Name: **MISS ALEXANDRA LOUISE SCOTT**

Address:

Shareholding : 2

92999 ORDINARY Shares held as at 09/04/2010

Name: **CRODA WORLD TRADERS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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