



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSVGYS9

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*Company Name:* **CHARLES OWEN AND COMPANY (BOW) LIMITED**

*Company Number:* **01168237**

*Date of this return:* **29/04/2010**

*SIC codes:* **1824**

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

*Situation of Registered Office:* **ROYAL WORKS  
CROESFOEL INDUSTRIAL PARK  
RHOSTYLLEN  
WREXHAM  
LL14 4BJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JULIA RHODES**

*Surname:* **BUREK**

*Former names:*

*Service Address:* **3 PEMBROKE CLOSE  
CHESTER  
CH4 7BS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROY OWEN**

*Surname:* **BUREK**

*Former names:*

*Service Address:* **3 PEMBROKE CLOSE  
CHESTER  
CH4 7BS**

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

*Date of Birth:* **06/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING, DIVIDEND PAID, NOMINAL VALUE ONLY, CAN BE REDEEMED BY THE COMPANY OR SHAREHOLDER.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>800</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING, DIVIDEND PAID,CAN BE REDEEMED BY THE COMPANY OR SHAREHOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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*

**100 DEFERRED Shares held as at 29/04/2010**

*Name:*

**R.O. BUREK**

*Address:*

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*Shareholding : 2*

**100 DEFERRED Shares held as at 29/04/2010**

*Name:*

**R. HONE**

*Address:*

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*Shareholding : 3*

**50 ORDINARY Shares held as at 29/04/2010**

*Name:*

**A C BUREK**

*Address:*

*Shareholding* : 4

**349 ORDINARY Shares held as at 29/04/2010**

*Name:* **J.R. BUREK**

*Address:*

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*Shareholding* : 5

**351 ORDINARY Shares held as at 29/04/2010**

*Name:* **R.O. BUREK**

*Address:*

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*Shareholding* : 6

**50 ORDINARY Shares held as at 29/04/2010**

*Name:* **O. BUREK**

*Address:*

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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.