



Companies House
— for the record —

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Annual Return



X2MF78M1

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Company Name: **BOWER FINANCIAL SERVICES LIMITED**

Company Number: **01994005**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR 1
KNIGHTSBRIDGE
LONDON
SW1X 7LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULINE JEAN OMID**

Address: **1A DENHAM HEIGHTS
DOGGETTS FARM ROAD
HIGHER DENHAM
BUCKS
BU9 5EH**

Director 1 :

Name: **JAFAR OMID**

Address: **OAKLAWN 151 COOMBE LANE WEST
KINGSTON
SURREY
KT2 7DH**

Date of Birth: **22/11/1957** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2008

Name:

PAULINE JEAN OMID

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**