



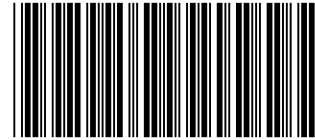
Companies House
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Annual Return

Company Name: **M J OWEN LIMITED**

Company Number: **02962507**



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Received for filing in Electronic Format on the: **20/09/2006**

Company Details

Period Ending: **25/08/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 PULLMAN BUSINESS PARK At Registered Office
PULLMAN WAY
RINGWOOD
HAMPSHIRE
BH24 1HD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNNING MANAGEMENT**
COMPANY LTD

Address: **9 PULLMAN BUSINESS PARK**
PULLMAN WAY
RINGWOOD
HAMPSHIRE
UK BH24 1HD

Director 1:

Name: **CHRISTINA PETA FIONA OWEN** *Address:* **WILLOW COTTAGE
BOIS MILL
CHESHAM
BUCKS
UK HP5 1TP**

Date of Birth: **07/11/1949**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2:

Name: **MR MICHAEL JOHN OWEN** *Address:* **WILLOW COTTAGE
BOIS MILL
CHESHAM
BUCKS
UK HP5 1TP**

Date of Birth: **13/08/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>
A NON-CUMULATIVE PREFERENCE 10 SHARES	1	GBP10.00
B NON-CUMULATIVE PREFERENCE 10 SHARES	1	GBP10.00
C NON-CUMULATIVE PREFERENCE 10 SHARES	1	GBP10.00
ORDINARY 1 SHARES	2	GBP2.00
TOTALS	5	GBP32.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 25/08/2006

Name: **MICHAEL JOHN OWEN**

Address: **WILLOW COTTAGE
BOIS MILL
CHESHAM
BUCKS
UK HP5 1TP**

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 25/08/2006

Name: **CHRISTINA PETA OWEN**

Address: **WILLOW COTTAGE
BOIS MILL
CHESHAM
BUCKS
UK HP5 1TP**

Shareholding 3:

**1 A NON-CUMULATIVE PREFERENCE 10 SHARES Shares held as
at 25/08/2006**

Name: **CHRISTINA PETA OWEN**

Address: **WILLOW COTTAGE
BOIS MILL
CHESHAM
BUCKS
UK HP5 1TP**

Shareholding 4:

**1 B NON-CUMULATIVE PREFERENCE 10 SHARES Shares held as
at 25/08/2006**

Name: **DAVID OWEN**

Address: **22 DALE CLOSE
STANWAY
COLCHESTER
UK CO3 5FG**

Shareholding 5:

**1 C NON-CUMULATIVE PREFERENCE 10 SHARES Shares held as
at 25/08/2006**

Name: **ETHEL OWEN**

Address: **14 FOREST OAK DRIVE
NEW MILTON
HAMPSHIRE
UK BH23 1NT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**