



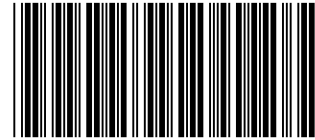
Companies House
— for the record —

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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: **22/11/2007**

Company Details

Period Ending: **25/08/2007**

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
ENGLAND
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
ENGLAND BH24 1HD

Director 1:

<i>Name:</i>	CHRISTINA PETA FIONA OWEN	<i>Address:</i>	WILLOW COTTAGE BOIS MILL LATIMER ROAD CHESHAM BUCKINGHAMSHIRE ENGLAND HP5 1TP
<i>Date of Birth:</i>	07/11/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OFFICE MANAGER		

Director 2:

<i>Name:</i>	MICHAEL JOHN OWEN	<i>Address:</i>	WILLOW COTTAGE BOIS MILL LATIMER ROAD CHESHAM BUCKINGHAMSHIRE ENGLAND HP5 1TP
<i>Date of Birth:</i>	13/08/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 SHARES	1	GBP10.00
B NON-CUMULATIVE PREFERENCE SHARES	1	GBP10.00
C NON-CUMULATIVE PREFERENCE SHARES	1	GBP10.00
ORDINARY	2	GBP2.00
TOTALS	5	GBP32.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A NON-CUMULATIVE PREFERENCE SHARES Shares held as at 25/08/2007

Name: **CHRISTINA PETA FIONA OWEN**

Address: **WILLOW COTTAGE
BOIS MILL
LATIMER ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND HP5 1TP**

Shareholding 2:

1 B NON-CUMULATIVE PREFERENCE SHARES Shares held as at 25/08/2007

Name: **DAVID OWEN**

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

Shareholding 3:

1 C NON-CUMULATIVE PREFERENCE SHARES Shares held as at 25/08/2007

Name: **ETHEL OWEN**

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

Shareholding 4:

1 ORDINARY Shares held as at 25/08/2007

Name: **MICHAEL JOHN OWEN**

Address: **WILLOW COTTAGE
BOIS MILL
LATIMER ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND HP5 1TP**

Shareholding 5:

1 ORDINARY Shares held as at 25/08/2007

Name: **CHRISTINA PETA FIONA OWEN**

Address: **WILLOW COTTAGE
BOIS MILL
LATIMER ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND HP5 1TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**