



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **M. J. OWEN LIMITED**

Company Number: **02962507**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**WINTERTON HOUSE
NIXEY CLOSE
SLOUGH
BERKSHIRE
ENGLAND
SL1 1ND**

*Register of
Members Address:*

**THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MORLEY & SCOTT
CORPORATE SERVICES
LIMITED**

Address: **THE OLD TREASURY 7 KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ**

Director 1 :

Name: **CHRISTINA PETA FIONA
OWEN**

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

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

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **MICHAEL JOHN OWEN**

Address: **WILLOW COTTAGE BOIS MILL
LATIMER ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
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 SHARES		GBP10.00
B NON-CUMULATIVE PREFERENCE SHARES		GBP10.00
C NON-CUMULATIVE PREFERENCE SHARES		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 25/08/2009 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
25/08/2009
CHRISTINA PETA FIONA OWEN**

Name:

Address:

Shareholding 2:

1 B NON-CUMULATIVE PREFERENCE SHARES Shares held as at

25/08/2009

Name:

DAVID OWEN

Address:

Shareholding 3:

1 C NON-CUMULATIVE PREFERENCE SHARES Shares held as at

25/08/2009

Name:

ETHEL OWEN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/08/2009

Name:

MICHAEL JOHN OWEN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/08/2009

Name:

CHRISTINA PETA FIONA OWEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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