



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNXYP2OU**

*Received for filing in Electronic Format on the:* **29/08/2008**

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

*Company Number:* **02962507**

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### *Company Details*

*Period Ending:* **25/08/2008**

*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**

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### *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**

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### *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>
<b>Other</b>	<b>1</b>	<b>GBP10.00</b>
<b>Other</b>	<b>1</b>	<b>GBP10.00</b>
<b>Other</b>	<b>1</b>	<b>GBP10.00</b>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP32.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 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  
25/08/2008**

*Name:* **CHRISTINA PETA FIONA OWEN**  
*Address:* **WILLOW COTTAGE BOIS MILL  
LATIMER ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 1TP**

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*Shareholding 2:*

**1 B NON-CUMULATIVE PREFERENCE SHARES Shares held as at  
25/08/2008  
Name: DAVID OWEN  
22 DALE CLOSE  
Address: STANWAY  
COLCHESTER  
ENGLAND  
CO3 5FG**

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*Shareholding 3:*

**1 C NON-CUMULATIVE PREFERENCE SHARES Shares held as at  
25/08/2008  
Name: ETHEL OWEN  
14 FOREST OAK DRIVE  
Address: NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH23 1NT**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 25/08/2008**

**Name: MICHAEL JOHN OWEN  
WILLOW COTTAGE BOIS MILL  
Address: LATIMER ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 1TP**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/08/2008**

*Name:*

**CHRISTINA PETA FIONA OWEN**

*Address:*

**WILLOW COTTAGE BOIS MILL**

**LATIMER ROAD**

**CHESHAM**

**BUCKINGHAMSHIRE**

**ENGLAND**

**HP5 1TP**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/08/2008**

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