



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: COWPER SHAW (SECURITY SERVICES) LIMITED

Company Number: 02996655



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Company Details

Period Ending: 30/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

*Registered Office:
Address:*

34 BLANDFORD STREET
SUNDERLAND
TYNE & WEAR
SR5 2BH

*Register of
Members Address:*

34 BLANDFORD STREET
SUNDERLAND
TYNE & WEAR
SR5 2BH

*Register of Debenture
Holders Address:*

34 BLANDFORD STREET
SUNDERLAND
TYNE & WEAR
SR5 2BH

Details of Officers of the Company

Company Secretary:

Name: PENNELOPE ELIZABETH KAY

Address: ELLERTON 12A HUNTER CLOSE
EAST BOLDON
TYNE & WEAR NE36 0TB

Director 1:

Name: MR NORMAN WILFRED
GOWLAND

Address: 15 HAMPDEN ROAD
SUNDERLAND SR6 9QQ

Date of Birth: 15/02/1939

Nationality: BRITISH

Occupation: LOCKSMITH

Director 2:

Name: **DAVID JOHN KAY** *Address:* **THE PENTHOUSE 27 HAMILTON COURT**
Date of Birth: **02/12/1972** **ST PETERS RIVERSIDE**
Nationality: **BRITISH** **SUNDERLAND**
Occupation: **OFFICE MANAGER** **TYNE & WEAR SR6 0RD**

Director 3:

Name: **JOHN LEWIS KAY** *Address:* **ELLERTON 12A HUNTER CLOSE**
Date of Birth: **12/12/1946** **EAST BOLDON**
Nationality: **BRITISH** **TYNE & WEAR NE36 0TB**
Occupation: **DIRECTOR**

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 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 30/11/2006

Name: **COWPER, SHAW & CO. LTD**

Address: **33 BLANDFORD STREET**
SUNDERLAND
TYNE AND WEAR SR1 3JJ

Shareholding 2:

20 ORDINARY Shares held as at 30/11/2006

Name: **NORMAN WILFRED GOWLAND**

Address: **15 HAMPDEN ROAD
SUNDERLAND SR6 9QQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/12/2006** *Authenticated:* **Yes (E/W)**