



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWJLUZ9**

*Company Name:* **COWANS ELECTRICAL LIMITED**

*Company Number:* **03212174**

*Date of this return:* **14/06/2011**

*SIC codes:* **5245**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **218 NEW LONDON ROAD  
CHELMSFORD  
UNITED KINGDOM  
CM2 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSELLA MARY ANNE**

*Surname:* **FRETTEN**

*Former names:*

*Service Address:* **46 HILLSIDE GROVE  
CHELMSFORD  
ESSEX  
CM2 9DA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN WILLIAM**

*Surname:*                **FRETTEN**

*Former names:*

*Service Address:*        **CLAREMONT 46 HILLSIDE GROVE  
CHELMSFORD  
ESSEX  
CM2 9DA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROSELLA MARY ANNE**

*Surname:* **FRETTEN**

*Former names:*

*Service Address:* **46 HILLSIDE GROVE  
CHELMSFORD  
ESSEX  
CM2 9DA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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|                                  |                 |                                |          |
|----------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>    |                 |                                |          |
| <b>SHARES HAVE VOTING RIGHTS</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-06-14**  
*Name:* **JONATHAN WILLIAM FRETEN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.