



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** A. K. LOWREY LIMITED

**Company Number:** 03395874



XDDOZRBC

Received for filing in Electronic Format on the: 17/07/2007

### Company Details

**Period Ending:** 26/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**BOLAM WHITE HOUSE,  
BELSAY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 0HB**

**Register of**  
**Members Address:**

**BOLAM WHITE HOUSE,  
BELSAY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 0HB**

**Register of Debenture**  
**Holders Address:**

**BOLAM WHITE HOUSE,  
BELSAY  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE20 0HB**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN YVONNE DUCK

**Address:** BOLAM WHITEHOUSE  
BELSAY  
NEWCASTLE UPON TYNE NE20  
0HB

-----  
**Director 1:**

**Name:** SUSAN YVONNE DUCK  
**Date of Birth:** 09/08/1965  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** BOLAM WHITEHOUSE  
BELSAY  
NEWCASTLE UPON TYNE NE20  
0HB

-----  
*Director 2:*

<i>Name:</i>	<b>KENNETH SLATER</b>	<i>Address:</i>	<b>BOLAM WHITEHOUSE</b>
<i>Date of Birth:</i>	<b>25/10/1956</b>		<b>BELSAY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NEWCASTLE UPON TYNE NE20</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		<b>0HB</b>

---

### *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>ORDINARY</b>	<b>89002</b>	<b>GBP89002</b>
<b>TOTALS</b>	<b>89002</b>	<b>GBP89002</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**44501 ORDINARY Shares held as at 26/06/2007**

<i>Name:</i>	<b>SUSAN YVONNE DUCK</b>
<i>Address:</i>	<b>BOLAM WHITE HOUSE BELSAY NEWCASTLE UPON TYNE TYNE AND WEAR NE20 0HB</b>

---

*Shareholding 2:*

**44501 ORDINARY Shares held as at 26/06/2007**

<i>Name:</i>	<b>KENNETH SLATER</b>
<i>Address:</i>	<b>BOLAM WHITE HOUSE BELSAY NEWCASTLE UPON TYNE TYNE AND WEAR NE20 0HB</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**