



Companies House
— for the record —

363a_(ef)

Annual Return



X03IXZN1

Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **A.C. BOWDEN CONSULTANCY LIMITED**

Company Number: **03542234**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIVE GABLES 90
WHITEMOOR ROAD
KENILWORTH
CV8 2BS**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN GAYLE BOWDEN**

Address: **90 WHITEMOOR ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BS**

Director 1 :

Name: **ANDREW CHARLES
BOWDEN**

Address: **90 WHITEMOOR ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BS**

Date of Birth: **28/11/1948** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **SUSAN GAYLE BOWDEN**

Address: **90 WHITEMOOR ROAD
KENILWORTH
WARWICKSHIRE
CV8 2BS**

Date of Birth: **27/04/1953** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2008

Name: **A.C. BOWDEN**
Address: **90 WHITEMOOR ROAD**
KENILWORTH WARWICKSHIRE
CV8 2BS

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2008

Name: **S.G. BOWDEN**
Address: **90 WHITEMOOR ROAD**
KENILWORTH WARWICKSHIRE
CV8 2BS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

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