



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03542234**

Date of this return: **07/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **FIVE GABLES
90 WHITEMOOR ROAD
KENILWORTH
CV8 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN GAYLE**

Surname: **BOWDEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **BOWDEN**

Former names:

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

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

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN GAYLE**

Surname: **BOWDEN**

Former names:

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

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

Date of Birth: **27/04/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: A.C. BOWDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: S.G. BOWDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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