



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIX9QJA4

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

*Company Number:* **03542234**

*Date of this return:* **07/04/2010**

*SIC codes:* **7414**

*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* **I**

*Type:* **Person**

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

*Surname:* **BOWDEN**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **A.C. BOWDEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/04/2010**

*Name:* **S.G. BOWDEN**

*Address:*

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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.