



*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:* **07/04/2011**

*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 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)

<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>

### *Prescribed particulars*

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

## 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 07/04/2011 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* : 1 ORDINARY shares held as at 2011-04-07  
*Name:* A.C. BOWDEN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-07  
*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.