



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROWAN SPECIALIST INTERIORS LIMITED**

Company Number: **03821336**

Date of this return: **06/08/2012**

SIC codes: **43290**

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

Situation of Registered Office: **12 SALTMEADOWS ROAD
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 3AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **ROWAN**

Former names:

Service Address: **8 LABURNUM GROVE
CLEADON
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7RJ**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **ROWAN**

Former names:

Service Address: **8 LABURNUM GROVE
CLEADON
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7RJ**

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

Date of Birth: **07/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL USUAL RIGHTS ASSOCIATED WITH ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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 : **700 ORDINARY shares held as at the date of this return**
Name: **GEORGE ROWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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