



Companies House

— for the record —

363a_(ef)

Annual Return



XV55L7UO

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Company Name: **MCGOWAN VIRTUAL PROTOTYPING LIMITED**

Company Number: **04169689**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7430

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 STYVECHALE AVENUE
EARLSDON
COVENTRY
CV5 6DW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN CLARE
MCGOWAN**

Address: **7 STYVECHALE AVENUE
EARLSDON
COVENTRY
CV5 6DW**

Director 1 :

Name: **MR NEIL ALEXANDER
MCGOWAN**

Address: **7 STYVECHALE AVENUE
EARLSDON
COVENTRY
CV5 6DW**

Date of Birth: **14/02/1959** *Nationality:* **British**

Occupation: **ENGINEER**

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 1 GBP	250	GBP250

TOTALS

250

GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 GBP Shares held as at 28/02/2009

Name:

MRS HELEN CLARE MCGOWAN

Address:

Shareholding 2:

150 ORDINARY 1 GBP Shares held as at 28/02/2009

Name:

MR NEIL ALEXANDER MCGOWAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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