



Companies House

AR01 (ef)

Annual Return



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Company Name: **McGowan Virtual Prototyping Limited**

Company Number: **04169689**

Date of this return: **28/02/2014**

SIC codes: **71200**

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

Situation of Registered Office: **7 STYVECHALE AVENUE EARLSDON
COVENTRY
UNITED KINGDOM
CV5 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CLARE**

Surname: **MCGOWAN**

Former names:

Service Address: **7 STYVECHALE AVENUE EARLSDON
COVENTRY
UNITED KINGDOM
CV5 6DW**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL ALEXANDER**

Surname: **MCGOWAN**

Former names:

Service Address: **7 STYVECHALE AVENUE EARLSDON
COVENTRY
UNITED KINGDOM
CV5 6DW**

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

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HELEN CLARE MCGOWAN**

Shareholding 2 : **150 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL ALEXANDER MCGOWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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