



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2011**

XX0WUV0F

---

*Company Name:* **FOWLECO LIMITED**

*Company Number:* **04214944**

*Date of this return:* **11/05/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **36 CAMBRIDGE ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW EDWARD**

*Surname:* **FOWLE**

*Former names:*

*Service Address:* **28 ALL SAINTS STREET  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 3BJ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ELLIOTT NIGEL**

*Surname:*                           **FOWLE**

*Former names:*

*Service Address:*                **88 ST HELENS PARK ROAD  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 2JW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW EDWARD**

*Surname:* **FOWLE**

*Former names:*

*Service Address:* **28 ALL SAINTS STREET  
HASTINGS  
EAST SUSSEX  
ENGLAND  
TN34 3BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **STOCK CONTROL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : 125 ORDINARY shares held as at 2011-05-11  
*Name:* ELLIOTT NIGEL FOWLE

*Shareholding 2* : 125 ORDINARY shares held as at 2011-05-11  
*Name:* MATTHEW EDWARD FOWLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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