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Annual Return



Received for filing in Electronic Format on the: 13/06/2008

Company Name: CHRIS ROWLANDS & CO. LIMITED

Company Number: 04232595

Company Details

Period Ending: 12/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

13 HUDDERSFIELD ROAD BARNSLEY SOUTH YORKSHIRE S70 2LW

Details of Officers of the Company

Company Secretary 1:

Name: JACQUELINE ROWLANDS Address: HILLTOP COTTAGE NORTH LANE,

CAWTHORNE BARNSLEY

SOUTH YORKSHIRE

S75 4AG

Director 1:

Name: CHRISTOPHER MARTIN Address: HILLTOP COTTAGE NORTH LANE,

ROWLANDS CAWTHORNE BARNSLEY

SOUTH YORKSHIRE

S75 4AG

Date of Birth: Nationality: Occupation:

12/12/1956 BRITISH CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 12/06/2008

Name: CHRISTOPHER MARTIN ROWLANDS

HILLTOP COTTAGE NORTH LANES CAWTHORNE

BARNSLEY

S75 4AG

Authorisation

Authoriser Designation: director Date Authorised: 13/06/2008 Authenticated: Yes (E/W)