



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BOWERS LIMITED**

Company Number: **04621992**

Date of this return: **19/12/2011**

SIC codes: **23610**

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

Situation of Registered Office: **4 GRAND CINEMA BUILDINGS
POOLE ROAD, WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **BOWERS**

Former names:

Service Address: **1 RALEIGH ROAD
POOLE
DORSET
BH12 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLEN LESLIE**

Surname: **BOWERS**

Former names:

Service Address: **1 RALEIGH ROAD
POOLE
DORSET
BH12 5AL**

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

Date of Birth: **13/10/1948** *Nationality:* **BRITISH**

Occupation: **BLOCK MANUFACTURER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 100 SHARES IN ISSUE HAVE ALL AVAILABLE RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: ALLEN LESLIE BOWERS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JANET BOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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