



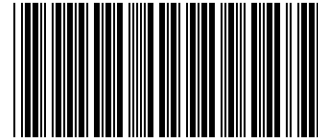
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Companies House
— for the record —

Annual Return

Company Name: CCOW LIMITED

Company Number: 04746754



Received for filing in Electronic Format on the: 20/05/2006

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Company Details

Period Ending: 28/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**15 LUDLOW AVENUE PRESTON
GRANGE
NORTH SHIELDS
TYNE & WEAR
NE29 9EY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAMELA COWEY

Address: 15 LUDLOW AVENUE
NORTH SHIELDS
TYNE & WEAR NE29 9EY

Director 1:

Name: CHRISTOPHER COWEY
Date of Birth: 23/07/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 15 LUDLOW AVENUE
NORTH SHIELDS
TYNE & WEAR NE29 9EY

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2006

Name: **CHRISTOPHER COWEY BSC**

Address: **15 LUDLOW AVENUE
NORTH SHIELDS
TYNE AND WEAR NE29 9EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/05/2006** *Authenticated:* **Yes (E/W)**