



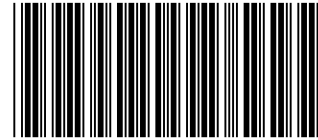
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **CCOW LIMITED**

*Company Number:* **04746754**



X14IBPG0

*Received for filing in Electronic Format on the:* **11/05/2007**

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### Company Details

*Period Ending:* **28/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7260**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **PAMELA COWEY**

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

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*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**

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, 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 28/04/2007**

*Name:* **CHRISTOPHER COWEY**

*Address:* **72 ST GEORGES ROAD  
CULLERCOATS  
NORTH SHIELDS  
TYNE & WEAR  
UK NE30 0LD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**