



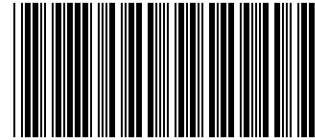
Companies House
— for the record —

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Annual Return

Company Name: **CCOW LIMITED**

Company Number: **04746754**



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Company Details

Period Ending: **28/04/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*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

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 28/04/2005, 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 28/04/2005

Name: **CHRISTOPHER COWEY BSC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**