

#### **Annual Return**

Company Name: CHANNEL AND MOBILE SOLUTIONS LIMITED

Company Number: 04797607

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Company Name: CHANNEL AND MOBILE SOLUTIONS LIMITED

Company Number: 04797607

Date of this return: 12/06/2016

Sic Codes: **58290** 

Company Type: Private company limited by shares

Situation of 24 CORNWALL ROAD DORCHESTER DORSET

Registered Office: DT1 1RX

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): KATHERINE DAWN

Surname: BOWEN

Service Address: 30 EGDON DRIVE WIMBORNE MERLEY

**BH21 1TY** 

Company Director 1

Type: Person

Full Forename(s): MICHAEL JOHN

Surname: BOWEN

Service Address: 30 EGDON DRIVE WIMBORNE MERLEY

**BH21 1TY** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/09/1964 Nationality: BRITISH

Occupation: MANAGING

DIRECTOR

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 transferred on 2015-07-01

50 ORDINARY shares held as at the date of this return

Name: MICHAEL JOHN BOWEN

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

Name: KATHERINE DAWN BOWEN

# **Authorisation**

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This form was authorised by one of the following:

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

