



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2013**

X2EN39NT

---

*Company Name:* **ROWENA LIMITED**

*Company Number:* **04846312**

*Date of this return:* **25/07/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **61A KINGS ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA JEAN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **61A KINGS ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8LT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA JEAN**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **61A KINGS ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8LT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **16/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD GEORGE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **61A KINGS ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 8LT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **22/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA JEAN WHITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GEORGE WHITE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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