



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2012**

X1K6RZC2

Company Name: **A GOWING LIMITED**

Company Number: **04936697**

Date of this return: **17/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **KIREMKO F P E (UK) LTD
ROOM LN8 ARMSTRONG HOUSE
THE FINNINGLEY ESTATE
HAYFIELD LANE, DONCASTER
DN9 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK ALAN**

Surname: **FISHER**

Former names:

Service Address: **THE WHITE HOUSE 10 LOWCROFT AVENUE
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2HG**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW REGINALD**

Surname: **GOWING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1962** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS TO PARTICIPATE IN WINDING UP DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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: **A R GOWING**

Authorisation

Authenticated

This form was authorised by one of the following:

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