



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **A GOWING LIMITED**

Company Number: **04936697**

Date of this return: **17/10/2009**

SIC codes: **7415**

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 **I**

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 ***I***

Type: **Person**

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

Surname: **GOWING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 17/10/2009 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:

1 ORDINARY Shares held as at 17/10/2009

Name:

A R GOWING

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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