



Companies House

AR01 (ef)

Annual Return



X50IYUTV

Received for filing in Electronic Format on the: **11/02/2016**

Company Name: **BOWKER IT LIMITED**

Company Number: **05362149**

Date of this return: **11/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **WHITEGATE
WHITE LUND INDUSTRIAL ESTATE
MORECAMBE
LA3 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA MARGARET**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOWKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1970** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **BOWKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **STUART JAMES REDVERS**

Surname: **ERRINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS MICHAEL**

Surname: **SHIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	333
		<i>Aggregate nominal value</i>	333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	D ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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

<i>Shareholding 1</i>	: 167 D ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLAS MICHAEL SHIELD
<i>Shareholding 2</i>	: 333 A ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART JAMES REDVERS ERRINGTON
<i>Shareholding 3</i>	: 333 B ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD BOWKER
<i>Shareholding 4</i>	: 167 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON CHRISTOPHER BOWKER

Authorisation

Authenticated

This form was authorised by one of the following:

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