



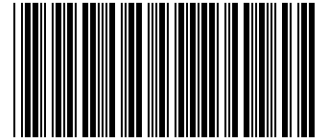
Companies House
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Annual Return

Company Name: **COWLEY CEILINGS LTD**

Company Number: **05423887**



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Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **13/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**56A HIGH STREET
TONYREFAIL
PORTH
CF39 8PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND THOMAS HOWELL**

Address: **9 NEWMINSTER ROAD
CARDIFF
SOUTH GLAMORGAN CF23 5AP**

Director 1:

Name: **IAN COWLEY**

Date of Birth: **16/01/1949**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Address: **56A HIGH STREET**

TONYREFAIL

PORTH CF39 8PH

Director 2:

Name: **STUART COWLEY** *Address:* **28 THE AVENUE**
Date of Birth: **24/05/1976** **TONYREFAIL**
Nationality: **BRITISH** **PORTH CF39 8PR**
Occupation: **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/04/2007

Name: **IAN COWLEY**
Address: **56A HIGH STREET**
TONYREFAIL
PORTH
MID GLAMORGAN CF39 8PH

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2007

Name: **STUART COWLEY**
Address: **28 THE AVENUE**
TONYREFAIL
PORTH
MID GLAMORGAN CF39 8PR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/05/2007** *Authenticated:* **Yes (E/W)**