



Companies House
— for the record —

AR01 (ef)

Annual Return



X13UGPCC

Received for filing in Electronic Format on the: **23/11/2010**

Company Name: **ANDREWS BOWEN LIMITED**

Company Number: **05628375**

Date of this return: **18/11/2010**

SIC codes: **4525**

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

Situation of Registered Office: **SINGLETON GRANGE FLEETWOOD ROAD
SINGLETON
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 8NE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O B M THOMPSON FCCA
SUMMERDALE HEAD DYKE LANE
PILLING
PRESTON
LANCASHIRE
ENGLAND
PR3 6SJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **ANDREWS**

Former names:

Service Address: **THE PADDOCK BACK LANE
GREENHALGH
PRESTON
LANCS
UNITED KINGDOM
PR4 3HP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **ANDREWS**

Former names:

Service Address: **THE PADDOCK BACK LANE
GREENHALGH
PRESTON
LANCS
UNITED KINGDOM
PR4 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON GRANT**

Surname: **BOWEN**

Former names:

Service Address: **16 CONISTON AVENUE
HAMBLETON
POULTON LE FYLDE
LANCASHIRE
FY6 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/11/2010 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 : 500 ORDINARY shares held as at 2010-11-18
Name: DAVID GRAHAM ANDREWS

Shareholding 2 : 500 ORDINARY shares held as at 2010-11-18
Name: SIMON GRANT BOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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