



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIXTY SEVEN COW LIMITED**

Company Number: **05752864**

Date of this return: **23/03/2015**

SIC codes: **01629**

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

Situation of Registered Office: **AGRICULTURE HOUSE UNIT C
OLD SARUM PARK OLD SARUM
SALISBURY
WILTSHIRE
SP4 6EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SIMON ANDREW STEVENSON**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE WILLIAM**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1970** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED. DISTRIBUTION RIGHT – EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE WILLIAM GORDON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW STEVENSON COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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