



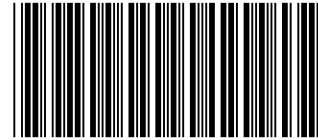
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BOWDEN LOCKSMITHS LIMITED

**Company Number:** 05760413



X5KILQ5K

Received for filing in Electronic Format on the: 05/06/2007

### Company Details

**Period Ending:** 29/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**33-35 WEST STREET,  
BEDMINSTER  
BRISTOL  
AVON  
BS3 3NS**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNDA MARIE MANCINI

**Address:** 17 STURDON ROAD  
ASHTON  
BRISTOL  
AVON BS3 2BA

**Director 1:**

**Name:** CLIVE ROYSTON BOWDEN  
**Date of Birth:** 22/07/1938  
**Nationality:** BRITISH  
**Occupation:** LOCKSMITH

**Address:** 7 PAULMAN GARDENS  
BURWELL LONG ASHTON  
BRISTOL  
AVON BS41 9AT

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*Director 2:*

<i>Name:</i>	<b>CARLO MANCINI</b>	<i>Address:</i>	<b>17 STURDON ROAD</b>
<i>Date of Birth:</i>	<b>09/12/1960</b>		<b>ASHTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRISTOL</b>
<i>Occupation:</i>	<b>LOCKSMITH</b>		<b>AVON BS3 2BA</b>

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 ORDINARY Shares held as at 29/03/2007**

<i>Name:</i>	<b>CLIVE ROYSTON BOWDEN</b>
<i>Address:</i>	<b>7 PAULMAN GARDENS LONG ASHTON BRISTOL UNITED KINGDOM BS41 9AT</b>

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*Shareholding 2:*

**20 ORDINARY Shares held as at 29/03/2007**

<i>Name:</i>	<b>CARLO MANCICI</b>
<i>Address:</i>	<b>17 STURDON ROAD BRISTOL UNITED KINGDOM BS3 2BA</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**