



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABOW LIMITED
<i>Company Number:</i>	06042900
<i>Date of this return:</i>	05/01/2011
<i>SIC codes:</i>	9211
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	11 ETHELWORTH COURT 149 TULSE HILL LONDON SW2 3UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE EMMA**

Surname: **BOWLES**

Former names:

Service Address: **11 ETHELWORTH COURT
LONDON
SW2 3UJ**

Company Director **1**

Type: **Person**

Full forename(s): **PETER ROBERT GILBERT**

Surname: **BOWLES**

Former names:

Service Address: **11 ETHELWORTH COURT
149 TULSE HILL
LONDON
SW2 3UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1979** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 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 : 10 ORDINARY shares held as at 2011-01-05
Name: MR PETER ROBERT GILBERT BOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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