



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G ROWE LIMITED**

Company Number: **06465829**

Date of this return: **07/01/2010**

SIC codes: **4534**

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

Situation of Registered Office: **UNIT 9 DALES COURT BC, DALES
ROAD, IPSWICH
SUFFOLK
IP1 4JR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **BITTENHUIS**

Former names:

Service Address: **103 LEGGATT DRIVE
BRAMFORD
IPSWICH
SUFFOLK
IP8 4EY**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GRAHAM**

Surname: **ROWE**

Former names:

Service Address: **62 NEATH DRIVE
IPSWICH
SUFFOLK
IP2 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:

1 ORDINARY Shares held as at 07/01/2010

Name: **ANDREW ROWE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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