



Companies House
— for the record —

AR01 (ef)

Annual Return



XJYVTR2V

Received for filing in Electronic Format on the: **24/01/2011**

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

Company Number: **06465829**

Date of this return: **07/01/2011**

SIC codes: **4534**

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

Situation of Registered Office: **SAPPHIRE HOUSE UNIT 2 CRISTAL BUSINESS CENTRE
47 KNIGHTSDALE ROAD
IPSWICH
SUFFOLK
ENGLAND
IP1 4JJ**

Officers of the company

Company Secretary 1

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

Surname: **BUITENHUIS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR 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
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 07/01/2011 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 : **1 ORDINARY shares held as at 2011-01-07**
Name: **ANDREW ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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