



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOCUWUAR

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*Company Name:* **GOWY ENTERPRISES LIMITED**

*Company Number:* **06593281**

*Date of this return:* **14/05/2011**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **3 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 5RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ALEXANDER**

*Surname:* **SCULLY**

*Former names:*

*Service Address:* **12 MARTIN CLOSE  
LANGFORD VILLAGE  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 6XA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KELLY**

*Surname:*                **SCULLY**

*Former names:*

*Service Address:*        **12 MARTIN CLOSE  
LANGFORD VILLAGE  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 6XA**

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

*Date of Birth:*    **06/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ALEXANDER**

*Surname:* **SCULLY**

*Former names:*

*Service Address:* **12 MARTIN CLOSE  
LANGFORD VILLAGE  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 6XA**

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

*Date of Birth:* **08/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY FULL AND EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 2011-05-14  
*Name:* KELLY SCULLY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-14  
*Name:* MARK SCULLY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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