



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARREN BOWES INTERNATIONAL LTD**

Company Number: **06689784**

Date of this return: **04/09/2014**

SIC codes: **38210**

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

Situation of Registered Office: **5 SKIPTON CLOSE
LOWERCROFT
BURY
BL8 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET SUSAN**

Surname: **HOWLEY**

Former names:

Service Address: **8 ST MAWES COURT
RADCLIFFE
MANCHESTER
M26 3TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR WARREN WILLIAM**

Surname: **BOWES**

Former names:

Service Address: **5 SKIPTON CLOSE
BURY
LANCASHIRE
BL8 2JX**

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

Date of Birth: **27/12/1949**

Nationality: **BRITISH**

Occupation: **RECYCLING**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GERARD**

Surname: **HOWLEY**

Former names:

Service Address: **8 ST MAWES COURT
RADCLIFFE
GREATER MANCHESTER
M26 3TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**
Occupation: **RECYCLING**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **WARREN WILLIAM BOWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GERARD HOWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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