

# **AR01** (ef)

#### **Annual Return**



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Company Name:

GOW SCAFFOLDING LTD

Company Number:

06861811

Date of this return:

14/04/2012

SIC codes:

77320

Company Type:

Private company limited by shares

Situation of Registered

Office:

ACCOUNTANCY HOUSE 4 PRIORY ROAD KENILWORTH

WARWICKSHIRE

UNITED KINGDOM

CV8 1LL

Officers of the company

Company Director 1

Type: Person

Full forename(s): GLENN CELESTINE PATRICK

Surname: GAMBLIN

Former names:

Service Address: 2 MOLLINGTON ROAD

WHITNASH

LEAMINGTON SPA WARWICKSHIRE

**CV31 2JR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1970 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	60
Currency	GBP	Aggregate nominal value	60
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND ANY CAPITAL DISTRIBUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	60	
		Total aggregate nominal value	60	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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 : 40 ORDINARY shares held as at the date of this return

Name: GLENN GAMBLIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: MARK O'NEILL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: PAUL WICKS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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