

AR01 (ef)

Annual Return



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Company Name:	A & P ROWELL LIMITED

Company Number: **06984585**

Date of this return: 07/08/2011

SIC codes: **7430**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O UNIT 218 STOCKTON BUSINESS CENTRE 70-74 BRUNSWICK STREET

STOCKTON-ON-TEES

CLEVELAND

UNITED KINGDOM

TS18 1DW

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS PATRICIA

Surname: ROWELL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR ALAN

Surname: ROWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/02/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	rulars		
FULLVOTING RIG	HTS		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 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 : 50 ORDINARY shares held as at the date of this return

Name: ALAN ROWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: PATRICIA ROWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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