



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJV04R17

Company Name: **THE MALLOWS COMPANY (BOZEAT) LIMITED**

Company Number: **07103621**

Date of this return: **14/12/2010**

SIC codes: **7414**

7485

8042

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

Situation of Registered Office: **ARCH VILLA 23 HIGH STREET
BOZEAT
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7NF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARC JOHN**

Surname: **LINE**

Former names:

Service Address: **ARCH VILLA 23 HIGH STREET
BOZEAT
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **MALLOWS**

Former names:

Service Address: **ARCH VILLA 23 HIGH STREET
BOZEAT
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 100 ORDINARY shares held as at 2010-12-14
Name: RACHEL MALLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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