



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1FYQ3MX

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*Company Name:* **BOWEN ELECTRONIC SYSTEMS & SOFTWARE ENGINEERING LTD**

*Company Number:* **07338796**

*Date of this return:* **06/08/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **16 FORD HILL  
STOKE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL2 1HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **16 FORD HILL, STOKE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL2 1HN**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MRS GILLIAN**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **16 FORD HILL, STOKE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL2 1HN**

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

*Date of Birth:*    **14/05/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **16 FORD HILL, STOKE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL2 1HN**

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

*Date of Birth:* **05/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JOHN BOWEN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN BOWEN**

## *Authorisation*

*Authenticated*

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

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