



Annual Return

Company Name: **BOWLINE CORPORATION (UK) LTD**

Company Number: **08104213**



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Company Name: **BOWLINE CORPORATION (UK) LTD**

Company Number: **08104213**

Date of this return: **13/06/2016**

Sic Codes: **74100**

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

Situation of **504 CHAPELIER HOUSE EASTFIELDS AVENUE LONDON**

Registered Office: **SW18 1LR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR JON**
Surname: **RUSTEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1951**

Nationality: **NORWEGIAN**

Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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 the date of this return
Name:	JON RUSTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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

