



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2013**

Company Name: **T.E. BOWEN**

Company Number: **08244320**

Date of this return: **08/10/2013**

SIC codes: **68310**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **35 BAILEY STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 1PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **BOWEN**

Former names:

Service Address: **35 BAILEY STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 1PX**

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

Date of Birth: **14/04/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUZANNE MARY**

Surname: **BOWEN**

Former names:

Service Address: **35 BAILEY STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 1PX**

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

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **RADIOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY B	<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 SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : 100 ORDINARY A shares held as at the date of this return
Name: MR THOMAS EDWARD BOWEN

Shareholding 2 : 99 ORDINARY B shares held as at the date of this return
Name: MRS SUZANNE MARY BOWEN

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name:

MR THOMAS EDWARD 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.