



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2015**

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Company Name: **GOWER MUSHROOMS LIMITED**

Company Number: **08445803**

Date of this return: **14/03/2015**

SIC codes: **72110**
74909
01280
10390

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

Situation of Registered Office: **C/O BROOMFIELD & ALEXANDER LTD CHARTER COURT,
PHOENIX WAY
ENTERPRISE PARK
SWANSEA
UNITED KINGDOM
SA7 9FS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GHULAM MUSTAFA**

Surname: **MUNTAZIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	475 shares transferred on 2014-04-30
<i>Name:</i>	BIO ENTERPRISE CONSULTING LIMITED
<i>Shareholding 2</i>	: 950 ORDINARY shares held as at the date of this return
<i>Name:</i>	GHULAM MUSTAFA MUNTAZIR
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SWANSEA INNOVATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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