



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2015**

X49FT6K3

Company Name: **ROWANS BUILDING SERVICES LIMITED**

Company Number: **08979444**

Date of this return: **04/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TRENT HOUSE 3 SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MELTON**

Former names:

Service Address: **TRENT HOUSE 3 SEWARDSTONE ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1NA**

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

Date of Birth: **06/08/1969**

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

FULLY VOTING FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL UPON WINDING UP.

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 04/04/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID MELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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