



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANK OWENS LTD**

Company Number: **NI044715**

Date of this return: **18/11/2010**

SIC codes: **5540**

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

Situation of Registered Office: **50 MAIN STREET
LIMAVADY
CO L'DERRY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS GARETH**

Surname: **OWENS**

Former names:

Service Address: **5 CAIRN A FINN AVENUE
LIMIVADY
CO DERRY
N IRELAND
BT49 ODG**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAMIAN**

Surname: **OWENS**

Former names:

Service Address: **4 , CLON RD
EGLINTON
CO DERRY
N IRELAND
BT47 3AX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/11/1960** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCIS GARETH**

Surname: **OWENS**

Former names:

Service Address: **5 CAIRN A FINN AVENUE
LIMAVADY
CO DERRY
N. IRELAND
BT49 ODG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/12/1958** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 : 1 ORDINARY shares held as at 2010-11-18
Name: DAMIEN OWENS

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-18
Name: FRANCIS GARETH OWENS

Authorisation

Authenticated

This form was authorised by one of the following:

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