



Companies House
— for the record —

AR01 (ef)

Annual Return



XC1H0W8V

Received for filing in Electronic Format on the: **29/07/2011**

Company Name: **DOW AND DOW LIMITED**

Company Number: **SC345834**

Date of this return: **17/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SILVERWELLS HOUSE
114 CADZOW STREET
HAMILTON
LANARKSHIRE
ML3 6HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 LENZIEMILL ROAD
CUMBERNAULD
GLASGOW
NORTH LANARKSHIRE
SCOTLAND
G67 2RL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHEILA PATERSON**

Surname: **BAXTER**

Former names: **DOW**

Service Address: **2 FAIRFIELDS MOSS ROAD
DUNMORE
STIRLING
STIRLINGSHIRE
FK2 8RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MARSHALL**

Surname: **DOW**

Former names:

Service Address: **10 HOME FARM ROAD
STIRLING
STIRLINGSHIRE
UNITED KINGDOM
FK7 9RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1974**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/07/2011 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 2011-07-17

Name: WILLIAM MARSHALL DOW

Name: SHEILA BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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