



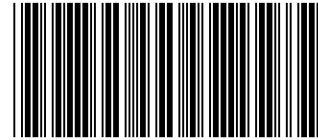
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Companies House
— for the record —

Annual Return

Company Name: **ROWMOOR LIMITED**

Company Number: **01478955**



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Received for filing in Electronic Format on the: **09/08/2005**

Company Details

Period Ending: **04/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**GALE HOUSE
JEW LANE, OXENHOPE
KEIGHLEY
WEST YORKSHIRE
BD22 9NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN COUCH**

Address: **GALE HOUSE
JEW LANE
OXENHOPE
WEST YORKSHIRE
ENGLAND BD22 9NN**

Director 1:

Name: **MR STEPHEN COUCH** *Address:* **GALE HOUSE
JEW LANE
OXENHOPE
WEST YORKSHIRE
ENGLAND BD22 9NN**

Date of Birth: **12/11/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MRS JUDITH MARGARET
IMISON** *Address:* **GALE HOUSE, JEW LANE
OXENHOPE
KEIGHLEY
WEST YORKSHIRE
ENGLAND BD22 9NN**

Date of Birth: **25/06/1949**

Nationality: **BRITISH**

Occupation: **LEGAL ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1.00	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1.00 Shares held as at 04/08/2005

1 Disposed of in period on 05/08/2004

Name: **STEPHEN COUCH**

Address: **6 GALE HOUSE, JEW LANE
OXENHOPE
WEST YORKSHIRE
ENGLAND BD22 9NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2005** *Authenticated:* **Yes (E/W)**
