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Annual Return

Company Name: ALAN BOWN (MARGATE) LIMITED

Company Number: **01492600**

Received for filing in Electronic Format on the: 04/01/2007

Company Details

Period Ending: 14/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **9271**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

10 OVERCLIFFE 10 OVERCLIFFE Not Applicable

GRAVESEND GRAVESEND KENT KENT

KENT KENT DA11 0EF DA11 0EF

Details of Officers of the Company

Company Secretary:

Name: ALAN MICHAEL CULLERNE-BOWN Address: ARCHWAY HOUSE

ARCHWAY ROAD RAMSGATE

RAMSGATE KENT CT11 9EN

Discourse I.

Director 1:

Name: ALAN MICHAEL Address: ARCHWAY HOUSE

CULLERNE-BOWN ARCHWAY ROAD

Date of Birth: 23/09/1942 RAMSGATE

Nationality: BRITISH KENT CT11 9EN

Occupation: COMPANY DIRECTOR

Director 2:

Name: LESLEY JOAN HEATH Address: ARCHWAY HOUSE

Date of Birth: 18/06/1949 ARCHWAY ROAD
Nationality: BRITISH RAMSGATE

Occupation: COMPANY DIRECTOR KENT CT11 9EN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 14/12/2006

Name: ALAN MICHAEL CULLERNE-BOWN

Address: ARCHWAY HOUSE

ARCHWAY ROAD

RAMSGATE

KENT CT11 9EN

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2006

Name: ANGELA CULLERNE-BOWN

Address: STRAND HOUSE

CLIFFE PROMENADE BROADSTAIRS

KENT CT10 1LH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/01/2007 Authenticated: Yes (E/W)