



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ROWE HANKINS COMPONENTS LIMITED**

Company Number: **02021691**



X9P7448I

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Made Up Date: **23/03/2005**

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

Principle Business Activities:

SIC Codes

5143

WHOLESALE ELECTRIC HOUSEHOLD GOODS

*Registered Office:
Address:*

**POWER HOUSE
PARKER ST
BURY
LANCS
BL9 0RJ**

*Register of
Members Address:*

**POWER HOUSE
PARKER STREET
BURY
LANCASHIRE
BL9 0RJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER SPENCER**

Address: **182 PEEL BROW
RAMSBOTTOM
BURY
LANCASHIRE BL0 0AX**

Director 1:

Name: **LINDA ANN HANKINS**

Date of Birth: **25/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **DAVENPORT FARM ARTHUR
LANE**

AINSWORTH

BOLTON BL2 5PW

Director 2:

Name: **TONI WILLIAM HANKINS** *Address:* **DAVENPORT FARM ARTHUR
Lane
Date of Birth:** **08/06/1951** **AINSWORTH
Nationality:** **BRITISH** **BOLTON
Occupation:** **DIRECTOR** **LANCASHIRE BL2 5PW**

Director 3:

Name: **PETER SPENCER** *Address:* **182 PEEL BROW
Date of Birth:** **20/01/1954** **RAMSBOTTOM
Nationality:** **BRITISH** **BURY
Occupation:** **DIRECTOR** **LANCASHIRE BL0 0AX**

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	4600	GBP4600
TOTALS	4600	GBP4600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1900 ORDINARY Shares held as at 23/03/2005

Name: **L.A. HANKINS**
Address: **DAVENPORT FARM
ARTHUR LANE AINSWORTH
BOLTON BL2 5PW**

Shareholding 2:

100 ORDINARY Shares held as at 23/03/2005

Name: **L.C. HANKINS**
Address: **DAVENPORT FARM
ARTHUR LANE AINSWORTH
BOLTON BL2 5PW**

Shareholding 3:

100 ORDINARY Shares held as at 23/03/2005

Name: **M.W. HANKINS**

Address: **DAVENPORT FARM
ARTHUR LANE AINSWORTH
BOLTON BL2 5PW**

Shareholding 4:

2400 ORDINARY Shares held as at 23/03/2005

Name: **T.W. HANKINS**

Address: **DAVENPORT FARM
ARTHUR LANE AINSWORTH
BOLTON BL2 5PW**

Shareholding 5:

100 ORDINARY Shares held as at 23/03/2005

Name: **PETER SPENCER**

Address: **182 PEEL BROW
RAMSBOTTOM
BURY
LANCASHIRE BL0 0AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**