



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/07/2008

Company Name: **LOWE AND OLIVER LIMITED**

Company Number: **02152241**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

4531

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 303 CUMNOR
ROAD
WOOTTON BOARS HILL
OXFORD
OX1 5JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHN BURT**

Address: **THE OLD GRANARY CHURCH
STREET, DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7UT**

Director 1 :

Name: **PAUL JOHN BURT**

Address: **THE OLD GRANARY CHURCH
STREET, DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7UT**

Date of Birth:

25/01/1962

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **STEPHEN BERNARD LEE**

Address: **13 BROAD FIELD ROAD
YARNTON
OXFORD
OXFORDSHIRE
OX5 1UL**

Date of Birth:

26/06/1953

Nationality:

BRITISH

Occupation:

**MANAGING DIRECTOR
ENGINEER**

Director 3 :

Name: **PATRICK GRAHAM LOWE** *Address:* **REDMANS FARM COLD ASTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3BJ**

Date of Birth: **06/01/1932** *Nationality:* **BRITISH** *Occupation:* **ELECTRICAL ENGINEER**

Director 4 :

Name: **RUPERT JAMES GRAHAM
LOWE** *Address:* **RAVENSWELL FARM
WITHINGTON
GLOUCESTERSHIRE
GL54 5DD**

Date of Birth: **31/10/1957** *Nationality:* **BRITISH** *Occupation:* **COMMODITIES DEALER**

Director 5 :

Name: **PAUL TUSON** *Address:* **45 ELIZABETH AVENUE
ABINGDON
OXFORDSHIRE
OX14 2NS**

Date of Birth: **07/05/1971** *Nationality:* **BRITISH** *Occupation:* **ELECTRICAL ENGINEER**

Director 6 :

Name: LLOYD RICHARD WRAY

Address: 276 OXFORD ROAD
KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 1ED

Date of Birth:

05/11/1969

Nationality:

BRITISH

Occupation:

ENGINEER

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	500000	GBP500000
TOTALS		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2007

Name:

R.J.G. LOWE

Address:

RAVENSWELL FARM WITHINGTON GLOS

Shareholding 2:

499998 ORDINARY Shares held as at 31/12/2007

Name:

LOWE HOLDINGS LTD

Address:

**PO BOX 303 OXFORD
OX1 5JZ**

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2007

Name:

P.G. LOWE

Address:

REDMANS FARM COLD ASTON GLOS

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**