



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X224PLO7**

*Company Name:* **BOW COMMUNICATIONS LIMITED**

*Company Number:* **03022443**

*Date of this return:* **07/02/2013**

*SIC codes:* **61100**

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

*Situation of Registered Office:* **43 SCHOOL STREET  
LONG LAWFORD  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 9AT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN RICHARD**

*Surname:*                         **ORR**

*Former names:*

*Service Address:*                **43 SCHOOL STREET  
LONG LAWFORD  
RUGBY  
WARWICKSHIRE  
CV23 9AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELECOMMUNICATIONS  
ENGINEER**

## Statement of Capital (Share Capital)

|                                                                         |                   |                                |           |
|-------------------------------------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                                  | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>52</b> |
|                                                                         |                   | <i>Aggregate nominal value</i> | <b>52</b> |
| <i>Currency</i>                                                         | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                                                         |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                                           |                   |                                |           |
| <b>FULL VOTING RIGHTS. FULL PROFIT AND CAPITAL DISTRIBUTION RIGHTS.</b> |                   |                                |           |

|                                                                         |                   |                                |           |
|-------------------------------------------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                                  | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>48</b> |
|                                                                         |                   | <i>Aggregate nominal value</i> | <b>48</b> |
| <i>Currency</i>                                                         | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                                                         |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>                                           |                   |                                |           |
| <b>FULL VOTING RIGHTS. FULL PROFIT AND CAPITAL DISTRIBUTION RIGHTS.</b> |                   |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **48 ORDINARY B shares held as at the date of this return**  
*Name:* **STEVEN RICHARD ORR**

*Shareholding 2* : **52 ORDINARY A shares held as at the date of this return**  
*Name:* **STEVEN RICHARD ORR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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