



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2014**

X31KNSJU

Company Name: **BOW COMMUNICATIONS LIMITED**

Company Number: **03022443**

Date of this return: **07/02/2014**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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.