



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROWLEY ASSOCIATES LIMITED**

Company Number: **03083354**

Date of this return: **24/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 4B/ 4C DRAKE HOUSE
DRAKE LANE
DURSLEY
GLOUCESTERSHIRE
GL11 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **CURTIS**

Former names:

Service Address: **17 THE KNAPP
DURSLEY
GLOUCESTERSHIRE
GL11 4BT**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL LYNDON**

Surname: **CURTIS**

Former names:

Service Address: **17 THE KNAPP
DURSLEY
GLOUCESTERSHIRE
GL11 4BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **JOHNSON**

Former names:

Service Address: **NUTLEY COTTAGE STAR HILL
FOREST GREEN, NAILSWORTH
STROUD
GLOUCESTERSHIRE
GL6 0NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 24/07/2013 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 : **32 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CURTIS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL CURTIS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SHELLEY ANN JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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