



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XNL232MY**

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*Company Name:* **ROWAN ASSOCIATES LIMITED**

*Company Number:* **03831475**

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### *Company Details*

*Period Ending:* **25/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ROWAN HOUSE THE  
STREET, CULFORD  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 6DN**

*Register of  
Members Address:*

**ROWAN HOUSE, THE  
STREET CULFORD  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6DN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARY JEAN DEEKS**

*Address:* **ROWAN HOUSE THE STREET,  
CULFORD  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 6DN**

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### *Director 1 :*

*Name:* **DENNIS WILLIAM DEEKS**

*Address:* **ROWAN HOUSE THE STREET  
CULFORD  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6DN**

*Date of Birth:*

**13/07/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MARY JEAN DEEKS**

*Address:* **ROWAN HOUSE THE STREET,  
CULFORD  
BURY ST. EDMUNDS  
SUFFOLK  
IP28 6DN**

*Date of Birth:*

**06/02/1943**

*Nationality:*

**BRITISH**

*Occupation:*

**SECRETARY**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 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 25/08/2008**

*Name:* **DENNIS WILLIAM DEEKS**  
*Address:* **ROWAN HOUSE THE STREET**  
**CULFORD**  
**BURY ST EDMUNDS**  
**SUFFOLK**  
**IP28 6DN**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 25/08/2008**

*Name:* **MARY JEAN DEEKS**  
*Address:* **ROWAN HOUSE THE STREET, CULFORD**  
**BURY ST. EDMUNDS**  
**SUFFOLK**  
**IP28 6DN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

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