



Companies House
— for the record —

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Annual Return



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Company Name: **OWEN REED LIMITED**

Company Number: **03902993**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**29 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
CO6 3QS**

*Register of
Members Address:*

**FOURTH FLOOR,
CHELTENHAM HOUSE
CLARENCE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 3JR**

*Register of Debenture
Holders Address:*

**FOURTH FLOOR,
CHELTENHAM HOUSE
CLARENCE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 3JR**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA ROSE-MARIE PAMPANINI** *Address:* **24 NEW ROAD
MISTLEY
ESSEX
CO11 2AG**

Director 1 :

Name: **SEBASTIAN GEORGE
PAMPANINI** *Address:* **24 NEW ROAD
MISTLEY
ESSEX
CO11 2AG**

Date of Birth: **27/09/1971** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT**

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 | 100 | GBP100 |

TOTALS

| | |
|------------|---------------|
| 100 | GBP100 |
|------------|---------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/12/2007

Name:

S.G. PAMPANINI

Address:

24 NEW ROAD

MISTLEY

ESSEX

CO11 2AG

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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