



Companies House

AR01 (ef)

Annual Return



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Company Name: **OWEN REED LIMITED**

Company Number: **03902993**

Date of this return: **28/03/2015**

SIC codes: **78109**

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

Situation of Registered Office: **2 DEVONSHIRE SQUARE
LONDON
ENGLAND
EC2M 4UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA ROSE-MARIE**

Surname: **PAMPANINI**

Former names:

Service Address: **REDGATE FARM REDGATE LANE
WHERSTEAD
IPSWICH
ENGLAND
IP9 2AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEBASTIAN GEORGE**

Surname: **PAMPANINI**

Former names:

Service Address: **REDGATE FARM REDGATE LANE
WHERSTEAD
IPSWICH
ENGLAND
IP9 2AD**

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

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

Occupation: **RECRUITMENT**

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

Prescribed particulars

TABLE A PROVISIONS APPLY

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 28/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **S.G. PAMPANINI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNA PAMPANINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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