



Companies House

AR01 (ef)

Annual Return



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X4GT65HL

Company Name: **LOWCLOSE LIMITED**

Company Number: **04071749**

Date of this return: **14/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **66 TALBOT AVENUE
SLOUGH
SL3 8DE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS UZEMA NAHID**

Surname: **AHMAD**

Former names:

Service Address: **66 TALBOT AVENUE
SLOUGH
ENGLAND
SL3 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA MARGARET**

Surname: **BUTT**

Former names:

Service Address: **66 TALBOT AVENUE
SLOUGH
ENGLAND
SL3 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN DONALD**

Surname: **FARLEY**

Former names:

Service Address: **66 TALBOT AVENUE
SLOUGH
ENGLAND
SL3 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4618501
		<i>Aggregate nominal value</i>	4618501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4618501
		<i>Total aggregate nominal value</i>	4618501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **4618501 ORDINARY shares held as at the date of this return**
Name: **PERKINS FOODS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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