



Companies House

AR01 (ef)

Annual Return



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Company Name: ELECTROMOW LIMITED

Company Number: 04121252

Date of this return: 07/12/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: BLUE LIAS HOUSE
STATION ROAD
HATCH BEAUCHAMP
SOMERSET
TA3 6SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA ANN**

Surname: **FOWLER**

Former names:

Service Address: **BLUE LIAS HOUSE
STATION ROAD
HATCH BEAUCHAMP
SOMMERSET
TA3 6SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIPPA ANN**

Surname: **FOWLER**

Former names:

Service Address: **BLUE LIAS HOUSE
STATION ROAD
HATCH BEAUCHAMP
SOMMERSET
TA3 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1959**

Nationality: **BRITISH**

Occupation: **I T TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT LAWRENCE**

Surname: **FOWLER**

Former names:

Service Address: **BLUE LIAS HOUSE
STATION ROAD
HATCH BEAUCHAMP
SOMERSET
TA3 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1959**

Nationality: **BRITISH**

Occupation: **DESIGN 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

Prescribed particulars

NORMAL VOTING RIGHTS, ELIGIBLE FOR DIVIDENDS. ELIGIBLE FOR CAPITAL DISTRIBUTION.

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 07/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA ANN FOWLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT LAWRENCE FOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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