



Companies House

AR01 (ef)

Annual Return



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Company Name: **COWLEY CEILINGS LTD**

Company Number: **05423887**

Date of this return: **13/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **16 DAN Y FRON
TONYREFAIL
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND THOMAS**

Surname: **HOWELL**

Former names:

Service Address: **9 NEWMINSTER ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 5AP**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **COWLEY**

Former names:

Service Address: **16 DAN Y FRON
TONYREFAIL
PORTH
MID GLAMORGAN
UNITED KINGDOM
CF39 8AZ**

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **RICHARDS**

Former names:

Service Address: **3 HEOL-Y-BEILIAU
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8ES**

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1968** *Nationality:* **BRITISH**
Occupation: **CEILING TRADESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: IAN COWLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STUART COWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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