



Companies House
— for the record —

AR01 (ef)

Annual Return



XFHJSQOI

Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **OWA LIMITED**

Company Number: **05637445**

Date of this return: **28/11/2010**

SIC codes: **5115**

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

Situation of Registered Office: **1 WOODLANDS CLOSE
RAWLINSON ROAD
SOUTHPORT
PR9 9PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **ARCHER**

Former names:

Service Address: **16 SUMNER AVENUE
HASKAYNE
LANCASHIRE
L39 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY WILLIAM NEVILL**

Surname: **MORRIS**

Former names:

Service Address: **1 WOODLANDS CLOSE
RAWLINSON ROAD
SOUTHPORT
MERSEYSIDE
PR9 9PN**

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

Date of Birth: **01/10/1949** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONLY 1 SHAREHOLDER WHO OWNS ALL RIGHTS TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-28**
Name: **GEOFFREY MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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