



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWIE LTD**

Company Number: **06277058**

Date of this return: **12/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **HIGHTREES HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTS.
HP2 4AY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SJD (SECRETARIES) LIMITED**

*Registered or
principal address:* **HIGH TREES HILLFIELD ROAD
HEMEL HEMPSTEAD
HERTS
UNITED KINGDOM
HP2 4AY**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04569747**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **DOLAN**

Former names:

Service Address: **HIGHMOOR
63 CAMP ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7PF**

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

Date of Birth: **25/05/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 12/06/2011 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 : **2 ORDINARY shares held as at 2011-06-12**
Name: **SIMON DOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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