



Companies House

AR01 (ef)

Annual Return



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Company Name: **COWANS DIRECT LIMITED**

Company Number: **06319715**

Date of this return: **20/07/2014**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 5 ABBEY MEAD INDUSTRIAL PARK
BROOKER ROAD
WALTHAM ABBEY
ESSEX
ENGLAND
EN9 1HU**

Officers of the company

Company Secretary 1

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

Surname: **FOOT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KEVIN WILLIAM**

Surname: **FOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1963** Nationality: **BRITISH**
Occupation: **STATIONER**

Company Director 2

Type: **Person**
Full forename(s): MR LEE ALLAN

Surname: MEARS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/10/1961 *Nationality:* BRITISH
Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **5625 ORDINARY shares held as at the date of this return**
Name: **KEVIN WILLIAM FOOT**

Shareholding 2 : **1875 ORDINARY shares held as at the date of this return**
Name: **LESLEY FOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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