



Companies House
— for the record —

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Annual Return



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Company Name: **DOWLIS CORPORATE SOLUTIONS PLC**

Company Number: **06518993**

Company Details

Period Ending: **28/02/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COBB HOUSE 2-4 OYSTER
LANE
BYFLEET
SURREY
KT14 7HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BARRY WILLIAM FIELDER**

Address: **6 QUEENSBOROUGH HOUSE SOUTH
18 OATLANDS CHASE
WEYBRIDGE
SURREY
KT13 9SF**

Director 1 :

Name: **BARRY WILLIAM FIELDER**

Address: **6 QUEENSBOROUGH HOUSE SOUTH
18 OATLANDS CHASE
WEYBRIDGE
SURREY
KT13 9SF**

Date of Birth: **15/08/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD CRAIG ALAN
SLATER**

Address: **WESTLEIGH STANNAGE LANE
CHURTON
CHESTER
CH3 6LE**

Date of Birth: **13/06/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2009

Name: **ALTITUDE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**