



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOWLIS CORPORATE SOLUTIONS PLC**

Company Number: **06518993**

Date of this return: **28/02/2010**

SIC codes: **7440**

Company Type: **Public limited company**

Situation of Registered Office: **COBB HOUSE 2-4 OYSTER LANE
BYFLEET
SURREY
KT14 7HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SMITH**

Former names:

Service Address: **7 SEVERUS AVENUE
YORK
UNITED KINGDOM
YO24 4LX**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY WILLIAM**

Surname: **FIELDER**

Former names:

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

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

Date of Birth: **1938-08-15** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **VARLEY**
Former names:
Service Address: **93 SEYMOUR PLACE**
 LONDON
 UNITED KINGDOM
 W1H 5TG

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

Date of Birth: **1962-12-28** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **SMITH**
Former names:
Service Address: **7 SEVERUS AVENUE**
 YORK
 UNITED KINGDOM
 YO24 4LX

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

Date of Birth: **1968-01-27** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 28/02/2010 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

2 ORDINARY Shares held as at 28/02/2010

Name: **ALTITUDE GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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