



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2011**

XT77SUOE

Company Name: **133 FERNHILL ROAD COWLEY LIMITED**

Company Number: **06556191**

Date of this return: **05/04/2010**

SIC codes: **9999**

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

Situation of Registered Office: **122B LONDON ROAD
HEADINGTON
OXFORD
OX3 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL LEWIS**

Surname: **FRANCIS**

Former names:

Service Address: **133 FERN HILL ROAD
COWLEY
OXFORD
OXFORDSHIRE
OX4 2JR**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL LEWIS**

Surname: **FRANCIS**

Former names:

Service Address: **133 FERN HILL ROAD
COWLEY
OXFORD
OXFORDSHIRE
OX4 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1964** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ARTHUR**

Surname: **FRANCIS**

Former names:

Service Address: **133 FERN HILL ROAD
COWLEY
OXFORD
OXFORDSHIRE
OX4 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED BUILDER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/04/2010 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 2010-04-05
Name: 133 FERNHILL ROAD COWLEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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