



Companies House
— for the record —

AR01 (ef)

Annual Return



XLBETJDW

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Company Name: **FRANK OWENS LTD**

Company Number: **NI044715**

Date of this return: **18/11/2009**

SIC codes: **5540**

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

Situation of Registered Office: **50 MAIN STREET
LIMAVADY
CO L'DERRY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FRANCIS GARETH**

Surname: **OWENS**

Former names:

Service Address: **5 CAIRN A FINN AVENUE
LIMIVADY
CO DERRY
N IRELAND
BT49 ODG**

Company Director **1**

Type: **Person**

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

Surname: **OWENS**

Former names:

Service Address: **4 , CLON RD
EGLINTON
CO DERRY
N IRELAND
BT47 3AX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/11/1960** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANCIS GARETH**
Surname: **OWENS**
Former names:
Service Address: **5 CAIRN A FINN AVENUE**
 LIMAVADY
 CO DERRY
 N. IRELAND
 BT49 ODG

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/12/1958** *Nationality:* **IRISH**
Occupation: **COMPANY 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>	ORDINARY SHARES		

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 18/11/2009 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 18/11/2009

Name: **DAMIEN OWENS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/11/2009

Name: **FRANCIS GARETH OWENS**

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.