



Companies House
— for the record —

AR01 (ef)

Annual Return



XRXPXLB

Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **DEBORAH OWEN LIMITED**

Company Number: **01009342**

Date of this return: **11/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH SCHABERT**

Surname: **OWEN**

Former names:

Service Address: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

Company Director **1**

Type: **Person**

Full forename(s):

Surname: **THE RIGHT HONOURABLE THE LORD OWEN**

Former names:

Service Address: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

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

Date of Birth: **02/07/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBORAH SCHABERT**

Surname: **OWEN**

Former names:

Service Address: **78 NARROW STREET
LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8BP**

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

Date of Birth: **08/07/1942**

Nationality: **U.K./U.S. CITIZEN**

Occupation: **LITERARY AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 73 ORDINARY shares held as at 2011-09-11
Name: DEBORAH SCHABERT OWEN

Shareholding 2 : 9 ORDINARY shares held as at 2011-09-11
3 shares transferred on 2010-09-12
Name: GARETH OWEN

Shareholding 3 : 9 ORDINARY shares held as at 2011-09-11
3 shares transferred on 2010-09-12
Name: LUCY OWEN

Shareholding 4 : 9 ORDINARY shares held as at 2011-09-11
3 shares transferred on 2010-09-12
Name: TRISTAN OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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