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Annual Return

Company Name:

RAY BOWLES LIMITED

Company Number:

04830507

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Company Details

Period Ending: 11/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4542

Registered Office: Address:

Register of Debenture

Members Address: Holders Address:

104A SEDLESCOMBE ROAD

NORTH

ST LEONARDS ON SEA

EAST SUSSEX

TN37 7EN

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: MR RAYMOND JACK BOWLES Address: 55 BIRCH WAY

HASTINGS

EAST SUSSEX TN34 2JY

Not Applicable

Director 1:

Name: MARIA BOWLES Address: 55 BIRCH WAY

Date of Birth: 12/07/1959 HASTINGS

Nationality: BRITISH EAST SUSSEX TN34 2JY

Occupation: NONE

Director 2:

Name: MR RAYMOND JACK Address: 55 BIRCH WAY

BOWLES HASTINGS

Date of Birth: 03/01/1955 EAST SUSSEX TN34 2JY
Nationality: BRITISH

Occupation: PROPOSED DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/07/2007

Name: MARIA BOWLES

Address: 55 BIRCH WAY

HASTINGS

EAST SUSSEX TN34 2JY

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2007

Name: RAYMOND J BOWLES

Address: 55 BIRCH WAY

HASTINGS

EAST SUSSEX TN34 2JY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/07/2007 Authenticated: Yes (E/W)