



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRCRI32E**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **THOMAS ROWE & SONS LIMITED**

*Company Number:* **SC270446**

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### *Company Details*

*Period Ending:* **08/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6023**

*Registered Office  
Address:*

**117 CADZOW STREET  
HAMILTON  
ML3 6JA**

*Register of  
Members Address:*

**WEST HILLHEAD,  
FARM ROAD  
KILMARNOCK  
AYRSHIRE  
KA3 1PH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RONA ROWE**

*Address:* **6 CAIRN VIEW  
MUIRKIRK  
CUMNOCK  
AYRSHIRE  
KA18 3QW**

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*Director 1 :*

*Name:* **GEORGE ROWE**

*Address:* **6 CAIRN VIEW  
MUIRKIRK  
CUMNOCK  
KA18 3QW**

*Date of Birth:*

**04/09/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/07/2008**

*Name:*

**GEORGE ROWE**

*Address:*

**6 CAIRN VIEW**

**MUIRKIRK**

**CUMNOCK**

**AYRSHIRE**

**KA18 3QW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/09/2008**

*Authenticated:* **Yes (SC)**