



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC270446**

Date of this return: **08/07/2011**

SIC codes: **6023**

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

Situation of Registered Office: **1 CAMBUSLANG COURT
CAMBUSLANG
GLASGOW
SCOTLAND
G32 8FH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RONA**

Surname: **ROWE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **GEORGE**

Surname: **ROWE**

Former names:

Service Address: **10 CAIRN VIEW
MUIRKIRK
CUMNOCK
KA18 3QW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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 08/07/2011 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 : 100 ORDINARY shares held as at 2011-07-08
Name: **GEORGE ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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