



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOWE & ARROW (TECHNICAL) LIMITED**

Company Number: **03560702**

Date of this return: **08/05/2013**

SIC codes: **62090**
69201

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

Situation of Registered Office: **234 SEABROOK ROAD**
HYTHE
KENT
ENGLAND
CT21 5RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **COLEMAN**

Former names:

Service Address: **234 SEABROOK ROAD
SEABROOK
HYTHE
KENT
CT21 5RG**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **COLEMAN**

Former names:

Service Address: **234 SEABROOK ROAD
SEABROOK
HYTHE
KENT
CT21 5RG**

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **COLEMAN**

Former names:

Service Address: **234 SEABROOK ROAD
SEABROOK
HYTHE
KENT
CT21 5RG**

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

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(B) (C)			

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 08/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY COLEMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL COLEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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