



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **WILLIAM GOWER CDM LIMITED**

Company Number: **03052124**

Date of this return: **31/01/2010**

SIC codes: **7420**

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

Situation of Registered Office: **TENNYSON HOUSE 2ND FLOOR
159-165 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **19 BEN SAYERS PARK
NORTH BERWICK
EDINBURGH
EAST LoTHIAN
EH39 5PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **LITTLEMORE**

Former names:

Service Address: **MEADOW HOUSE
HIGH LANE BROAD CHALKE
SALISBURY
WILTS
SP5 5HA**

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

Date of Birth: **1959-03-08**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **19 BEN SAYERS PARK
NORTH BERWICK
EDINBURGH
EAST LOTHIAN
EH39 5PT**

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

Date of Birth: **1960-12-31** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

2 ORDINARY Shares held as at 31/01/2010

Name: **ARCHIAL GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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