



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOWMAN & CO. LETTINGS LIMITED**

Company Number: **03415698**

Date of this return: **05/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O FOCUS4PEOPLE LTD
413 WATLING STREET
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JACQUELINE ABIGAIL REGINA**

Surname: **BOWMAN**

Former names: **BOWMAN**

Service Address: **59 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8AZ**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN ANTHONY**

Surname: **BOWMAN**

Former names:

Service Address: **59 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JACQUELINE ABIGAIL REGINA**

Surname: **BOWMAN**

Former names: **BOWMAN**

Service Address: **59 GOODYERS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOWMAN & CO (SOFTWARE) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BOWMAN & CO (SOFTWARE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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