



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2011**

XF8SWWIM

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

Company Number: **03415698**

Date of this return: **05/08/2011**

SIC codes: **7020**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ABIGAIL REGINA**

Surname: **BOWMAN**

Former names:

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: **31/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BOWMAN**

Former names:

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

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

Date of Birth: **09/04/1957**

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 05/08/2011 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 : 1 ORDINARY shares held as at 2011-08-05
Name: BRIAN ANTHONY BOWMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-05
Name: JACQUELINE ABIGAIL REGINA BOWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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