



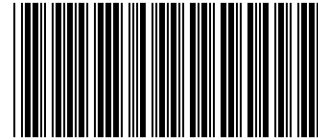
Companies House
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Annual Return

Company Name: **MOWYS PROPERTIES LIMITED**

Company Number: **04997549**



XBC2LLH9

Received for filing in Electronic Format on the: **19/12/2006**

Company Details

Period Ending: **17/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BRYN HEULOG
MOUNTAIN ROAD
BEDWAS
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM
CF83 8ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA HELEN COOKE**

Address: **58 CLIVE ROAD
CANTON
CARDIFF CF5 1HG**

Director 1:

Name: **ANGELA HELEN COOKE** *Address:* **58 CLIVE ROAD**
Date of Birth: **04/08/1968** **CANTON**
Nationality: **BRITISH** **CARDIFF CF5 1HG**
Occupation: **DIRECTOR**

Director 2:

Name: **MICHAEL ANDREW COOKE** *Address:* **58 CLIVE ROAD**
Date of Birth: **27/02/1962** **CANTON**
Nationality: **BRITISH** **CARDIFF CF5 1HG**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2006

Name: **ANGELA COOKE**

Address: **BRYN HEULOG**
MOUNTAIN ROAD
BEDWAS
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM CF83 8ES

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2006

Name: **MICHAEL COOKE**

Address: **BRYN HEULOG
MOUNTAIN ROAD
BEDWAS
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM CF83 8ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/12/2006** *Authenticated:* **Yes (E/W)**