



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/05/2010**

*Company Name:* **STOWE WAREHOUSING LIMITED**

*Company Number:* **02816726**

*Date of this return:* **11/05/2010**

*SIC codes:* **6312**

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

*Situation of Registered Office:* **UNIT 4  
COMBS TANNERY  
STOWMARKET  
SUFFOLK  
IP14 2EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ANTHONY**

*Surname:* **BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEOFFREY ANTHONY**  
*Surname:*                      **BUTLER**  
*Former names:*  
*Service Address:*              **LYNWOLD HOUSE OLD BURY ROAD**  
   **ALPHETON**  
   **SUDBURY**  
   **SUFFOLK**  
   **CO10 9BT**

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

*Date of Birth:*   **11/10/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES GEORGE WEBB**  
*Surname:*                      **PORTWAY**  
*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/10/1968**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICOLAS WEBB**  
*Surname:*                        **PORTWAY**  
*Former names:*  
*Service Address:*              **DENNYS FARMHOUSE**  
   **COMBS**  
   **STOWMARKET**  
   **SUFFOLK**  
   **IP14 2EN**

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

*Date of Birth:*    **22/12/1941**                              *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO SPECIAL RIGHTS ATTACHING TO THE SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**1 ORDINARY Shares held as at 11/05/2010**

*Name:* **N.W. PORTWAY**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 11/05/2010**

*Name:* **WEBB & SON (COMBS) LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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