



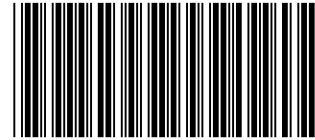
Companies House
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Annual Return

Company Name: ROWAN NICHOLSON COMMISSIONING SERVICES LIMITED

Company Number: 04844764



XL17B7DL

Received for filing in Electronic Format on the: 29/07/2005

Company Details

Period Ending: 24/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

57 SOUTH ROW
BARROW-IN-FURNESS
LA13 0HL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHARON NICHOLSON

Address: 57 SOUTH ROW
BARROW-IN-FURNESS LA13 0HL

Director 1:

Name: ROWAN NICHOLSON
Date of Birth: 27/10/1966
Nationality: BRITISH
Occupation: DIRECTOR

Address: 57 SOUTH ROW
BARROW-IN-FURNESS LA13 0HL

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, 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 24/07/2005

Name: **ROWAN NICHOLSON**

Address: **57 SOUTH ROW
BARROW-IN-FURNESS
CUMBRIA LA13 0HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/07/2005** *Authenticated:* **Yes (E/W)**