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Annual Return

Company Name:

BOWMAN & CO. LETTINGS LIMITED

Company Number:

03415698

Received for filing in Electronic Format on the: 18/08/2006

Company Details

Period Ending: 05/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

59 GOODYERS AVENUE

RADLETT

HERTFORDSHIRE

WD7 8AZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

JACQUELINE ABIGAIL REGINA

Address:

59 GOODYERS AVENUE

RADLETT

HERTFORDSHIRE WD7 8AZ

Director 1:

Name: Date of Birth: **BRIAN ANTHONY BOWMAN**

Address:

59 GOODYERS AVENUE

31/08/1957

RADLETT

Nationality: **BRITISH**

BOWMAN

Occupation:

DIRECTOR

HERTFORDSHIRE WD7 8AZ

Director 2:

Name: JACQUELINE ABIGAIL Address: 59 GOODYERS AVENUE

REGINA BOWMAN RADLETT

Date of Birth: 09/04/1957

Nationality: BRITISH

Occupation: SALES EXECUTIVE

HERTFORDSHIRE WD7 8AZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2006, 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 05/08/2006

Name: BRIAN ANTHONY BOWMAN

Address: 59 GOODYERS AVENUE

RADLET

HERTFORDSHIRE WD7 8AZ

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2006

Name: JACQUELINE ABIGAIL REGINA BOWMAN

Address: 59 GOODYERS AVENUE

RADLETT

HERTFORDSHIRE WD7 8AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/08/2006 Authenticated: Yes (E/W)