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Annual Return

Company Name:

BOWMAN & CO. LETTINGS LIMITED

Company Number:

03415698

Received for filing in Electronic Format on the: 06/08/2004



Register of Debenture

Company Details

Made Up Date: 06/08/2004

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7020 LETTING OF OWN PROPERTY

Registered Office: Register of

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 Address: 59 GOODYERS AVENUE

REGINA BOWMAN RADLETT

HERTFORDSHIRE WD7 8AZ

Director 1:

Name: BRIAN ANTHONY BOWMAN Address: 59 GOODYERS AVENUE

Date of Birth: 31/08/1957 **RADLETT**

Nationality: BRITISH HERTFORDSHIRE WD7 8AZ

Occupation: DIRECTOR

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 06/08/2004, 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 06/08/2004

Name: BRIAN ANTHONY BOWMAN

Address: 59 GOODYERS AVENUE

RADLET

HERTFORDSHIRE WD7 8AZ

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2004

Name: JACQUELINE ABIGAIL REGINA BOWMAN

Address: 59 GOODYERS AVENUE

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HERTFORDSHIRE WD7 8AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/08/2004 Authenticated: Yes (E/W)