



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BOWDEN BROS & CO (MANCHESTER) LIMITED**

*Company Number:* **04155635**



*Received for filing in Electronic Format on the:* **28/11/2007**

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*Company Details*

*Period Ending:* **31/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**SUMMERHILL WORKS  
POWELL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B1 2DH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW SPENCER LLOYD**

*Address:* **BROOK HOUSE 51 WESTFIELD  
ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS B15 3QE**

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*Director 1:*

*Name:* **MR MARTYN IAN LLOYD** *Address:* **BROOK HOUSE 51 WESTFIELD ROAD**  
*Date of Birth:* **17/08/1944** **EDGBASTON**  
*Nationality:* **BRITISH** **BIRMINGHAM**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS B15 3QE**

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*Director 2:*

*Name:* **MRS MONICA EVA LLOYD** *Address:* **BROOK HOUSE 51 WESTFIELD ROAD**  
*Date of Birth:* **06/12/1944** **EDGBASTON**  
*Nationality:* **BRITISH** **BIRMINGHAM**  
*Occupation:* **COMPANY DIRECTOR** **WEST MIDLANDS B15 3QE**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/10/2007**

*Name:* **GLENSON HOLDINGS LIMITED**

*Address:* **SUMMERHILL WORKS  
POWELL STREET  
BIRMINGHAM B1 3DH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**