



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2011**

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Company Name: **CHIMNEY COWLS LTD**

Company Number: **03291538**

Date of this return: **01/12/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNITS 50/ 51
LINESIDE INDUSTRIAL ESTATE
ELDON WAY LITTLEHAMPTON
WEST SUSSEX
BN17 7HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **BIRCHENOUGH**

Former names:

Service Address: **20 SUNBURST CLOSE
MARDEN
TONBRIDGE
KENT
UNITED KINGDOM
TN12 9TS**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **STEDMAN**

Former names:

Service Address: **1 CLEVELAND ROAD
CHICHESTER
WEST SUSSEX
PO19 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR COLT COWLS**

Company Director 2

Type: **Person**
Full forename(s): **PETER RICHARD**

Surname: **STEDMAN**

Former names:

Service Address: **ARGELES SALTHILL ROAD
WEST BROYLE
CHICHESTER
WEST SUSSEX
PO19 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 2010-12-01**
Name: **LOFT SHOP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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