



Companies House
— for the record —

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Annual Return



XGBYX1P9

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Company Name: **CHIMNEY COWLS LTD**

Company Number: **03291538**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**UNITS 50/ 51
LINESIDE INDUSTRIAL
ESTATE
ELDON WAY
LITTLEHAMPTON
WEST SUSSEX
BN17 7HE**

*Register of
Members Address:*

**50-51 ELDON WAY
LITTLEHAMPTON
WEST SUSSEX
BN17 7HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD JAMES BIRCHENOUGH** *Address:* **22 WINTERBOURNE
HORSHAM
WEST SUSSEX
RH12 5JW**

Director 1 :

Name: **JAMES STEDMAN** *Address:* **1 CLEVELAND ROAD
CHICHESTER
WEST SUSSEX
PO19 7AF**

Date of Birth: **09/10/1979** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR COLT COWLS**

Director 2 :

Name: **PETER RICHARD STEDMAN** *Address:* **ARGELES SALTHILL ROAD WEST
BROYLE
CHICHESTER
WEST SUSSEX
PO19 3PY**

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

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007 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 01/12/2007

Name: **LOFT SHOP LTD**
Address: **ELDON WAY LITTLEHAMPTON WEST SUSSEX
PO21 4AY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**