



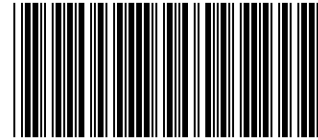
Companies House
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Annual Return

Company Name: **J S ROWLEY LIMITED**

Company Number: **02304830**



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Received for filing in Electronic Format on the: **04/12/2007**

Company Details

Period Ending: **13/10/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**MOOR LANE INDUSTRIAL
ESTATE
THOLTHORPE
YORK
YO61 1SR**

Register of
Members Address:

**GARDINERS CHARTERED
ACCOUNTANTS
HUTTON HOUSE SHERIFF
HUTTON
INDUSTRIAL PARK YORK
ROAD
SHERIFF HUTTON YORK
YO60 6RZ**

Register of Debenture
Holders Address:

**GARDINERS CHARTERED
ACCOUNTANTS
HUTTON HOUSE SHERIFF
HUTTON
INDUSTRIAL PARK YORK
ROAD
SHERIFF HUTTON YORK
YO60 6RZ**

Details of Officers of the Company

Company Secretary:

Name: **JOHN STEPHEN ROWLEY**

Address: **KINGSFIELD
STATION ROAD TOLLERTON
YORK
NORTH YORKSHIRE YO61 1RD**

Director 1:

Name: **JOHN STEPHEN ROWLEY** *Address:* **KINGSFIELD**
Date of Birth: **13/09/1957** **STATION ROAD TOLLERTON**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO61 1RD**

Director 2:

Name: **KAREN ROWLEY** *Address:* **KINGSFIELD**
Date of Birth: **15/01/1965** **STATION ROAD TOLLERTON**
Nationality: **BRITISH** **YORK**
Occupation: **DIRECTOR** **NORTH YORKSHIRE YO61 1RD**

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	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/10/2007

Name: **JOHN STEPHEN ROWLEY**
Address: **KINGSFIELD**
STATION ROAD TOLLERTON
YORK YO61 1RD

Shareholding 2:

50 ORDINARY B Shares held as at 13/10/2007

Name: **KAREN ROWLEY**

Address: **KINGSFIELD
STATION ROAD TOLLERTON
YORK YO61 1RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**