



Companies House
— for the record —

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Annual Return



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Company Name: **MOWYS PROPERTIES LIMITED**

Company Number: **04997549**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRYN HEULOG,
MOUNTAIN ROAD
BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA HELEN COOKE**

Address: **BRYN HEULOG MOUNTAIN ROAD,
BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Director 1 :

Name: **ANGELA HELEN COOKE**

Address: **BRYN HEULOG MOUNTAIN ROAD,
BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Date of Birth:

04/08/1968

Nationality:

BRITISH

Occupation:

PA

Director 2 :

Name: **MICHAEL ANDREW COOKE**

Address: **BRYN HEULOG MOUNTAIN ROAD,
BEDWAS
CAERPHILLY
MID GLAMORGAN
CF83 8ES**

Date of Birth:

27/02/1962

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 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 17/12/2008

Name: **MICHAEL COOKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/12/2008

Name: **ANGELA COOKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

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