



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16DKSG9**

*Company Name:* **ROWLEY CARDROME LIMITED**

*Company Number:* **02778564**

*Date of this return:* **11/01/2011**

*SIC codes:* **8041**

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

*Situation of Registered Office:* **CARDROME  
UPEER RAINHAM ROAD  
HORNCHURCH  
RM12 4EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL ROBERT**

*Surname:* **ROWLEY**

*Former names:*

*Service Address:* **JACARANDA  
BODELL CLOSE  
GRAYS  
ESSEX  
RM16 2TB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT GEORGE**

*Surname:*                            **ROWLEY**

*Former names:*

*Service Address:*                **JACARANDA  
BODELL CLOSE  
GRAYS  
ESSEX  
RM16 2TB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/02/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 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* : 20 ORDINARY shares held as at 2011-01-11  
*Name:* REBECCA SUSAN ROWLEY

*Shareholding 2* : 20 ORDINARY shares held as at 2011-01-11  
*Name:* ANGELA MARY ROWLEY

*Shareholding 3* : 20 ORDINARY shares held as at 2011-01-11  
*Name:* DANIEL ROBERT ROWLEY

*Shareholding 4* : 20 ORDINARY shares held as at 2011-01-11  
*Name:* SAM ROBERT ROWLEY

*Shareholding 5* : 20 ORDINARY shares held as at 2011-01-11  
*Name:* BEN ROBERT ROWLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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