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Annual Return



Received for filing in Electronic Format on the: 18/11/2009

Company Name: ROWCOT LIMITED

Company Number: SC144996

Company Details

Period Ending: 17/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

53 MOSS STREET PAISLEY

PA1 1DR

JOHN MCKAY **JEWELLERS**

53 MOSS STREET

PAISLEY

Details of Officers of the Company

Director 1 :

Name: LESLEY CATHERINE ELDER Address: 133 OSPREY ROAD

PAISLY PA3 2QH

Date of Birth: Nationality: Occupation:

06/06/1968 BRITISH JEWELLER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

PREFERENCE 8000 GBP8000

TOTALS

9000 GBP9000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 1000 ORDINARY Shares held as at 17/06/2009 | |
|-----------------------|--|--|
| Name: Address: | GAVIN ELDER | |
| Name: Address: | GEMMA ELDER | |
| Shareholding 2: | 8000 PREFERENCE Shares held as at 17/06/2009 | |
| Name: Address: | GAVIN ELDER | |
| | | |
| | | |

| Name: GEMMA EL Address: | DER | |
|------------------------------------|---------------------------------|--------------------|
| | | |
| | | |
| | Authorisation | |
| Authoriser Designation: administra | tor Date Authorised: 18/11/2009 | Authenticated: Yes |
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