



Companies House
— for the record —

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Annual Return



XCC839RW

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Company Name: **STOWE WAREHOUSING LIMITED**

Company Number: **02816726**

Company Details

Period Ending: **11/05/2009**

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

Principal Business Activities:

SIC codes:

6312

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 4 COMBS TANNERY
STOWMARKET
SUFFOLK
IP14 2EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GEOFFREY ANTHONY
BUTLER**

Address: **LYNWOLD HOUSE OLD BURY ROAD
ALPHETON
SUDBURY
SUFFOLK
CO10 9BT**

Director 1 :

Name: **MR GEOFFREY ANTHONY
BUTLER**

Address: **LYNWOLD HOUSE OLD BURY ROAD
ALPHETON
SUDBURY
SUFFOLK
CO10 9BT**

Date of Birth: **11/10/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NICOLAS WEBB PORTWAY**

Address: **DENNYS FARMHOUSE COMBS
STOWMARKET
SUFFOLK
IP14 2EN**

Date of Birth: **22/12/1941** *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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name: **N.W. PORTWAY**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 11/05/2009

Name: **WEBB & SON (COMBS) LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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