



Companies House
— for the record —

AR01 (ef)

Annual Return



XKFKTWY3

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Company Name: ALAN ROWE LTD

Company Number: 01759744

Date of this return: 31/07/2011

SIC codes: 4521

Company Type: Private company limited by shares

Situation of Registered Office: CHARNWOOD HOUSE
NORWELL ROAD CAUNTON
NEWARK
NOTTS
NG23 6AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA JOYCE ALLISON**

Surname: **ROWE**

Former names:

Service Address: **CHARNWOOD HOUSE
NORWELL ROAD CAUNTON
NEWARK
NOTT
NG23 6AQ**

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1950** Nationality: **BRITISH**

Occupation: **BUILDER AND PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **LINDA JOYCE ALLISON**

Surname: **ROWE**

Former names:

Service Address: **CHARNWOOD HOUSE
NORWELL ROAD CAUNTON
NEWARK
NOTT
NG23 6AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1952**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 50 ORDINARY shares held as at 2011-07-31
Name: LINDA JOYCE ALLISON ROWE

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-31
Name: ALAN ROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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