



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4J8ZV

Company Name: **Rowenco Limited**

Company Number: **06667493**

Date of this return: **07/08/2014**

SIC codes: **74902**

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

Situation of Registered Office: **5 NORTH COURT ARMSTRONG ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAULA**

Surname: **SPENCER**

Former names:

Service Address: **15 OSPREY CLOSE
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROWEN GRANVILLE**

Surname: **KIRK**

Former names:

Service Address: **15 OSPREY CLOSE
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4DT**

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ROWEN GRANVILLE KIRK**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **PAULA SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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