



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2013**

**X1ZC0BYB**

*Company Name:* **COWIE TECHNOLOGY GROUP LIMITED**

*Company Number:* **00850954**

*Date of this return:* **31/12/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **RIDGEWAY COULBY NEWHAM  
MIDDLESBROUGH  
TS8 8TQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **MILLCROFT 36 MARSKE MILL LANE  
SALTBURN-BY-THE-SEA  
CLEVELAND  
UNITED KINGDOM  
TS12 1HR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ENID**

*Surname:*                **COWIE**

*Former names:*

*Service Address:*        **HILLTOP BLUE BARN LANE  
HUTTON RUDBY  
YARM  
NORTH YORKSHIRE  
TS15 0JG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGE RAYMOND**

*Surname:* **COWIE**

*Former names:*

*Service Address:* **HILLTOP BLUE BARN LANE  
HUTTON RUDBY  
YARM  
NORTH YORKSHIRE  
TS15 0JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1935**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JULIAN MARK**

*Surname:*                         **COWIE**

*Former names:*

*Service Address:*                **17 KIDBROOKE GARDENS  
BLACKHEATH  
LONDON  
SE3 0PD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **MILLCROFT 36 MARSKE MILL LANE  
SALTBURN-BY-THE-SEA  
CLEVELAND  
TS12 1HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1972** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2403</b>
		<i>Aggregate nominal value</i>	<b>2403</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS - NO RESTRICTIONS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2403</b>
		<i>Total aggregate nominal value</i>	<b>2403</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 1202 ORDINARY shares held as at the date of this return  
*Name:* G R COWIE

*Shareholding 2* : 751 ORDINARY shares held as at the date of this return  
*Name:* ENID COWIE

*Shareholding 3* : 150 ORDINARY shares held as at the date of this return  
*Name:* HELEN SMITH

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-03-31  
*Name:* J A COWIE

*Shareholding 5* : 250 ORDINARY shares held as at the date of this return  
*Name:* J M COWIE

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return  
*Name:* SIONED HARRIS

## *Authorisation*

*Authenticated*

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

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