



Companies House

AR01 (ef)

Annual Return



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Company Name: COWIE TECHNOLOGY GROUP LIMITED

Company Number: 00850954

Date of this return: 31/12/2013

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): **SIONED**

Surname: **HARRIS**

Former names:

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 250 ORDINARY shares held as at the date of this return
Name: J M COWIE

Shareholding 5 : 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.