



Companies House
— for the record —

AR01 (ef)

Annual Return



XUQQEML

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **PETER HOWARD LIMITED**

Company Number: **00387497**

Date of this return: **31/10/2009**

SIC codes: **5246**

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

Situation of Registered Office: **UNIT 2
UFFCOTT FARM
SWINDON
WILTSHIRE
SN4 9NB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS FRANCES LUCIE**

Surname: **MILLS**

Former names:

Service Address: **25A HIGH STREET
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID PETER**

Surname: **MILLS**

Former names:

Service Address: **25A HIGH STREET
RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QN**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**

Occupation: **MATERIAL SCIENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**
Surname: **MILLS**
Former names:
Service Address: **WINDRUSH**
 2 ABBEY VALE ST BEES
 WHITEHAVEN
 CUMBRIA
 CA27 0EF

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

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**
Occupation: **INTERNATIONAL**
 NUCLEAR/INDUSTRY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
	GBP	<i>Aggregate nominal value</i>	250
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	#1000 UPPER LIMIT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

85 ORDINARY Shares held as at 31/10/2009

Name:

DAVID PETER MILLS

Address:

Shareholding 2:

85 ORDINARY Shares held as at 31/10/2009

Name:

ROBERT WILLIAM MILLS

Address:

Shareholding 3:

42 ORDINARY Shares held as at 31/10/2009

Name:

FRANCES LUCIE MILLS

Address:

Shareholding 4:

38 ORDINARY Shares held as at 31/10/2009

Name:

PETER WILLIAM THOMAS MILLS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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