



Companies House
— for the record —

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Annual Return



XK4TJALS

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Company Name: **FRED HOWARTH (COAL AND HAULAGE) LIMITED**

Company Number: **00682777**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**JUMPS ROAD GARAGE
JUMPS ROAD
TODMORDEN
LANCASHIRE
OL14 8HJ**

*Register of
Members Address:*

**JUMPS ROAD GARAGE
JUMPS ROAD
TODMORDEN
LANCASHIRE
OL14 8HJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANIS DAWN HOWARTH**

Address: **70 HIGHFIELD CRESCENT
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8LA**

Director 1 :

Name: **JANIS DAWN HOWARTH**

Address: **70 HIGHFIELD CRESCENT
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8LA**

Date of Birth: **11/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR KENNETH HOWARTH**

Address: **70 HIGHFIELD CRESCENT
HEBDEN BRIDGE
WEST YORKSHIRE
HX7 8LA**

Date of Birth: **14/07/1946** *Nationality:* **BRITISH**

Occupation: **MOTOR DRIVER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 925 | GBP925 |
| ORDINARY A | 75 | GBP75 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY A Shares held as at 01/05/2009

Name: **JANIS HOWARTH**

Address:

Shareholding 2:

925 ORDINARY Shares held as at 01/05/2009

Name: **KENNETH HOWARTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**