



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2010**

Company Name: **HOWLETT'S (AUTO CARE) LIMITED**

Company Number: **00878628**

Date of this return: **28/10/2010**

SIC codes: **5010**

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

Situation of Registered Office: **GREENFIELDS 64 BRICK KILN LANE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN TRACEY**

Surname: **WOOD**

Former names:

Service Address: **OAKWOOD COTTAGE
15A FAR LANE
NORMANTON ON SOAR
LEICESTERSHIRE
LE12 5HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TERRY**

Surname: **HOWLETT**

Former names:

Service Address: **GREENFIELDS 64 BRICK KILN LANE
SHEPSHED
LEICESTERSHIRE
LE12 9EL**

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

Date of Birth: **22/08/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : **50000 ORDINARY shares held as at 2010-10-28**
Name: **TERENCE HOWLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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