



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACA Howe International Limited**

Company Number: **01363028**

Date of this return: **31/12/2014**

SIC codes: **72190**

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

Situation of Registered Office: **C/O RICKABY & CO 4 CLARIDGE COURT
LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA LOUISE**

Surname: **WILLIMONT**

Former names:

Service Address: **4 CLARIDGE COURT LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2AF**

Company Director **1**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **PATRICK**

Former names: **PATRICK**

Service Address: **C/O RICKABY & CO 4 CLARIDGE COURT
LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2AF**

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

Date of Birth: **07/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00597
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **DAVID PATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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