



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Howard Phillips Limited**

Company Number: **02369876**

Date of this return: **25/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **22-26 NOTTINGHAM ROAD
STAPLEFORD NOTTINGHAM
UNITED KINGDOM
UNITED KINGDOM
NG9 8AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BALEN**

Former names:

Service Address: **DERBY HILLS HOUSE FARM
MELBOURNE
DERBYSHIRE
UNITED KINGDOM
DE73 1DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS HOWARD PARRY**

Surname: **PHILLIPS**

Former names:

Service Address: **LLWYN-YR-EOS GLYNCOED
FURNACE
LLANELLI
CARMARTHENSHIRE
WALES
SA15 4HE**

Country/State Usually Resident: **WALES**

Date of Birth: **24/02/1937** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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