

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

**CHRIS HOWE CERAMICS LIMITED** 

Company Number:

04144040

Received for filing in Electronic Format on the: 09/01/2007



Company Details

Period Ending: 09/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8513

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

**DENTAL HOUSE** 239 STAINES ROAD WEST **SUNBURY ON THAMES** 

**TW16 7BH** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

**WENDY HOWE** Address: Name: **4 BRIDGE CLOSE** 

> WALTON ON THAMES SURREY KT12 1DX

Director 1:

Name: **CHRISTOPHER HOWE** Address: **4 BRIDGE CLOSE** 

Date of Birth: 06/01/1958 WALTON ON THAMES Nationality: **SURREY KT12 1DX BRITISH** 

Occupation: **DENTAL TECHNICIAN**  \_\_\_\_\_\_

Director 2:

Name: WENDY HOWE Address: 4 BRIDGE CLOSE

Date of Birth:25/08/1959WALTON ON THAMESNationality:BRITISHSURREY KT12 1DX

Occupation: **DENTAL TECHNICIAN** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

ORDINARY B 100 GBP100

*TOTALS* 200 GBP200

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY B Shares held as at 09/01/2007

Name: ANDREW HOWE

Address: 4 BRIDGE CLOSE

WALTON-ON-THAMES SURREY KT12 1DX

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Shareholding 2:

50 ORDINARY Shares held as at 09/01/2007

Name: CHRISTOPHER HOWE

Address: 4 BRIDGE CLOSE

WALTON ON THAMES SURREY KT12 1DX

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Shareholding 3:

50 ORDINARY B Shares held as at 09/01/2007

Name: JONATHAN HOWE

Address: 4 BRIDGE CLOSE

WALTON-ON-THAMES SURREY KT12 1DX

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Shareholding 4:

50 ORDINARY Shares held as at 09/01/2007

Name: WENDY HOWE

Address: 4 BRIDGE CLOSE

WALTON ON THAMES SURREY KT12 1DX

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/01/2007 Authenticated: Yes (E/W)