



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZI6H5**

*Company Name:* **BILL HOWARD LIMITED**

*Company Number:* **04612124**

*Date of this return:* **09/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **29 CHEQUER STREET  
FENSTANTON  
CAMBS  
ENGLAND  
PE28 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MILA**

*Surname:* **VUCEVIC**

*Former names:* **MOREAU**

*Service Address:* **29 CHEQUER STREET  
FENSTANTON  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE28 9JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM GREGORY**

*Surname:*                            **HOWARD**

*Former names:*

*Service Address:*                **29 CHEQUER STREET  
FENSTANTON  
FENSTANTON  
CAMBS  
UNITED KINGDOM  
PE28 9JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **WILLIAM GREGORY HOWARD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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