



Companies House
— for the record —

AR01 (ef)

Annual Return



XDV93FNJ

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BILL HOWARD LIMITED**

Company Number: **04612124**

Date of this return: **09/12/2009**

SIC codes: **7414**

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:

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2009 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:

1 ORDINARY GBP1 SHARES Shares held as at 09/12/2009

Name:

WILLIAM GREGORY HOWARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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