



Companies House
— for the record —

363a_(ef)

Annual Return



XKVT66Q7

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **HOWBRO LIMITED**

Company Number: **04636926**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE DAIRY HOUSE,
MONEYROW GREEN
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2ND**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID FRANCIS HOWLIN**

Address: **25 HIGH STREET
NETTLEBED
OXFORDSHIRE
RG9 5DA**

Director 1 :

Name: **DAVID FRANCIS HOWLIN**

Address: **25 HIGH STREET
NETTLEBED
OXFORDSHIRE
RG9 5DA**

Date of Birth: **16/08/1952**

Nationality: **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **LAURENCE JOHN HOWLIN**

Address: **STABLE END BERRY LANE
BLEWBURY
OXFORDSHIRE
OX11 9QJ**

Date of Birth: **09/01/1948**

Nationality: **BRITISH**

Occupation: **NUCLEAR CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 14/01/2009

Name: **LAWRENCE JOHN HOWLIN**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 14/01/2009

Name: **MARY-ANNE HOWLIN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 14/01/2009

Name:

DIANE MARION HOWLIN

Address:

Shareholding 4:

25 ORDINARY Shares held as at 14/01/2009

Name:

DAVID FRANCIS HOWLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**