



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HOWBRO LIMITED
<i>Company Number:</i>	04636926
<i>Date of this return:</i>	14/01/2012
<i>SIC codes:</i>	68100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE DAIRY HOUSE MONEYROW GREEN HOLYPORT MAIDENHEAD BERKSHIRE SL6 2ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **HOWLIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FRANCIS**

Surname: **HOWLIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LAURENCE JOHN**

Surname: **HOWLIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NUCLEAR CONSULTANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 14/01/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE JOHN HOWLIN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY-ANNE HOWLIN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANE MARION HOWLIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS HOWLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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