Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A & P. HOWLING LIMITED**
Company Number:	**04951434**
Date of this return:	**03/11/2012**
SIC codes:	**47650**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**62 SWAN STREET** **SPALDING** **LINCOLNSHIRE** **PE11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **HOWLING**

Former names:

Service Address: **1 . HERON CLOSE**
SURFLEET
SPALDING
LINCS
PE11 4BX

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY ADRIAN AUBREY**

Surname: **HOWLING**

Former names:

Service Address: **1 . HERON CLOSE**
SURFLEET
SPALDING
LINCS
PE11 4BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAULA**

Surname: **HOWLING**

Former names:

Service Address: **1 . HERON CLOSE**
SURFLEET
SPALDING
LINCS
PE11 4BX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHAREHOLDER WILL HOLD ONE VOTE DIVIDENDS WILL BE DISTRIBUTED EQUALLY CAPITAL WILL BE HELD JOINTLY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULA HOWLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ADRIAN AUBREY HOWLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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