



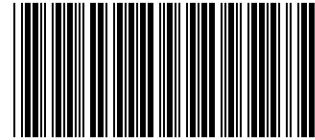
Companies House
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Annual Return

Company Name: **HOWARDS FINANCIAL PLANNING LIMITED**

Company Number: **05416612**



Received for filing in Electronic Format on the: **10/05/2006**

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Company Details

Period Ending: **07/04/2006**

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

Principal Business Activities:

SIC Codes
 6601

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CHAROLTTE HOUSE
546 ETRURIA ROAD
BASFORD
NEWCASTLE UNDER LYME
ST5 0SX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN DOUGLAS LONGDEN**

Address: **20 MANOR FARM ROAD
LITTLE HAYWOOD
STAFFORD
STAFFORDSHIRE ST18 0NW**

Director 1:

Name: **MR CLIVE PHILIP ARCHER**
Date of Birth: **21/11/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **MOSS LEA FARM
MOSS LANE
MOSSGATE
HILDERSTONE
STAFFORDSHIRE ST15 8R**

Director 2:

Name: **PETER MICHAEL JARVIS** *Address:* **POK HALL MILL**
Date of Birth: **16/03/1959** **CLAVERLEY**
Nationality: **BRITISH** **WOLVERHAMPTON WV2 7AD**
Occupation: **FINANCIAL ADVISER**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 07/04/2006

Name: **ALAN DOUGLAS LONGDEN**

Address: **20 MANOR FARM ROAD**
LITTLE HAYWOOD
STAFFORD
STAFFS ST18 0NW

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2006

Name: **DAVID WOOD**

Address: **16 STUART AVENUE**
TRENTHAM
STOKE-ON-TRENT
STAFFS

Shareholding 3:

60 ORDINARY Shares held as at 07/04/2006

Name: **CLIVE ARCHER**

Address: **MOSS LEA FARM
MOSS LANE
MOSS GATE
HILDERSTONE
STAFFS ST15 8RQ**

Shareholding 4:

150 ORDINARY Shares held as at 07/04/2006

Name: **WEALTH MANAGEMENT SERVICES LTD**

Address: **CHARLOTTE HOUSE
536 ETRURIA ROAD
BASFORD
NEWCASTLE-UNDER-LYME
STAFFS ST5 0SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (E/W)**