



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWEL FOOD CONSULTANCY CYF**

Company Number: **05420368**

Date of this return: **09/04/2015**

SIC codes: **85590**

Company Type: **Private company limited by shares**

Situation of Registered Office: **87 WHITCHURCH ROAD
CARDIFF
CF14 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIA HOWELL**

Surname: **EVANS**

Former names:

Service Address: **D6L GWYON
LLANARTHNE
CARMARTHEN
SA32 8JD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. NERY S HOWELL**

Surname: **SNOWSILL**

Former names:

Service Address: **96 HEOL ISAF
RADYR
CARDIFF
SOUTH GLAMORGAN
CF15 8EA**

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1956** *Nationality:* **WELSH**
Occupation: **FOOD CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE: I) EQUAL VOTING RIGHTS, II) EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, III) EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING WINDING UP.

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 09/04/2015 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: **NERYS HOWELL SNOWSHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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