



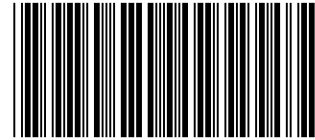
Companies House
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Annual Return

Company Name: **HOWL LIMITED**

Company Number: **05611949**



XHGWRMOR

Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **03/11/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**28 WEST QUAY DRIVE
HAYES
LONDON
UB4 9TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD PETER MANZANERO**

Address: **35 HILL LANE
RUISLIP
MIDDLESEX HA4 7JJ**

Director 1:

Name: **RICHARD PETER
MANZANERO**

Address: **35 HILL LANE
RUISLIP
MIDDLESEX HA4 7JJ**

Date of Birth: **20/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	STEVEN MANZANERO	<i>Address:</i>	WITSEND COTTAGE
<i>Date of Birth:</i>	18/11/1967		HEATH END ROAD
<i>Nationality:</i>	BRITISH		BAUGHURST
<i>Occupation:</i>	CONSULTANT		HAMPSHIRE RG26 5LU

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2006

Name: **RICHARD MANZANERO**

Address: **35 HILL LANE
LONDON
MIDDLESEX
UK HA4 7JJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**