



Companies House
— for the record —

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Annual Return



X6NH792P

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Company Name: **A.G.W. HOWELL (BUILDER) LIMITED**

Company Number: **05764401**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STABLES, MANOR
FARM
CHAVENAGE
TETBURY
GLOUCESTERSHIRE
GL8 8XW**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBRA HOWELL**

Address: **WILLOW COTTAGE 39 MALMESBURY
ROAD
LEIGH
WILTSHIRE
SN6 6RH**

Director 1 :

Name: **ALLEN GEORGE WILLIAM
HOWELL**

Address: **WILLOW COTTAGE 39 MALMESBURY
ROAD
LEIGH
WILTSHIRE
SN6 6RH**

Date of Birth: **11/10/1970** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Director 2 :

Name: **DEBRA HOWELL**

Address: **WILLOW COTTAGE 39 MALMESBURY
ROAD
LEIGH
WILTSHIRE
SN6 6RH**

Date of Birth: **30/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/03/2009

Name: **DEBRA HOWELL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/03/2009

Name: **ALLEN GEORGE WILLIAM HOWELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**