



Companies House
— for the record —

AR01 (ef)

Annual Return



XAXX6IRG

Received for filing in Electronic Format on the: **31/03/2010**

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

Company Number: **05764401**

Date of this return: **31/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **THE STABLES, MANOR FARM
CHAVENAGE
TETBURY
GLOUCESTERSHIRE
GL8 8XW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBRA**

Surname: **HOWELL**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ALLEN GEORGE WILLIAM**
Surname: **HOWELL**
Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-10-11** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **DEBRA**

Surname: **HOWELL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS AND NORMAL RIGHTS TO CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 31/03/2010

Name: **DEBRA HOWELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/03/2010

Name: **ALLEN GEORGE WILLIAM HOWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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