



Companies House
— for the record —

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Annual Return



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Company Name: **JOHN HOWLETT PLUMBING & BUILDING LIMITED**

Company Number: **06370924**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 WARGRAVE ROAD
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE WALLACE**

Address: **2 CHETWOOD CLOSE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9WU**

Director 1 :

Name: **JOHN CHARLES HOWLETT**

Address: **22 YEW TREE AVENUE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9YJ**

Date of Birth:

01/03/1945

Nationality:

IRISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MICHAEL AIDEN HOWLETT**

Address: **89 HIGHMARSH CRESCENT
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9WE**

Date of Birth:

01/06/1971

Nationality:

BRITISH

Occupation:

OPERATIONS DIRECTOR

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 13/09/2008 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 13/09/2008

Name: **JOHN HOWLETT**
Address: **29 YEW TREE AVENUE
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 9YT**

Shareholding 2:

50 ORDINARY Shares held as at 13/09/2008

Name: **MICHAEL HOWLETT**
Address: **89 HIGHMARSH CRESCENT
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 9WE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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