



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2013**

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

Company Number: **06370924**

Date of this return: **13/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **85 MAKERFIELD DRIVE
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 9WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA JANE**

Surname: **HOWLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL AIDEN**

Surname: **HOWLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1971** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA JANE**

Surname: **HOWLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1974**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

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 13/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **VICTORIA HOWLETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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