



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWXE6S35

Received for filing in Electronic Format on the: **02/03/2011**

---

*Company Name:* **HOWELL & CO (LEICESTER) LIMITED**

*Company Number:* **06509824**

*Date of this return:* **20/02/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **1 BITTESWELL ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERESA**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **31 KIRKBY ROAD  
DESFORD  
LEICESTER  
LE9 9JH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                            **HOWELL**

*Former names:*

*Service Address:*                **31 KIRKBY ROAD  
DESFORD  
LEICESTERSHIRE  
LE9 9JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/12/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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* : 100 ORDINARY shares held as at 2011-02-20  
*Name:* ROBERT HOWELL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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