



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2015**

X445HNFL

Company Name: **HOWELL CIVILS LIMITED**

Company Number: **06543612**

Date of this return: **25/03/2015**

SIC codes: **42990**

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

Situation of Registered Office: **3RD FLOOR
14 HANOVER STREET HANOVER SQUARE
LONDON
W1S 1YH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **HOWELL**

Former names:

Service Address: **7 CANWELL
WERRINGTON
PETERBOROUGH
CAMBS
PE4 6BY**

Company Director ***1***

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

Surname: **HOWELL**

Former names:

Service Address: **8 TANGLEWOOD
WERRINGTON
PETERBOROUGH
CAMBS
PE4 5DH**

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

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND 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.