



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDY HOWARD LIMITED**

Company Number: **06605059**

Date of this return: **28/05/2014**

SIC codes: **93290**

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

Situation of Registered Office: **4 DALE VIEW, CHAPEL STREET, MONYASH
BAKEWELL
UNITED KINGDOM
DE45 1JJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **HOWARD**

Former names:

Service Address: **4 DALE VIEW, CHAPEL STREET, MONYASH
BAKEWELL
UNITED KINGDOM
DE45 1JJ**

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

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM EDWARD**

Surname: **HOWARD**

Former names:

Service Address: **4 DALE VIEW, CHAPEL STREET, MONYASH
BAKEWELL
UNITED KINGDOM
DE45 1JJ**

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

Date of Birth: **13/07/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND PARTICIPATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWARD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES HOWARD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KATE HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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