



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2011**

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Company Name: **SR HOWELL & CO (PETERBOROUGH) LIMITED**

Company Number: **06665273**

Date of this return: **05/08/2011**

SIC codes: **7412**

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

Situation of Registered Office: **88 HIGH STREET
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
PE26 1BS**

Officers of the company

Company Secretary 1

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

Surname: **GAMBLE**

Former names:

Service Address: **23 MILLFIELDS
RAMSEY
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE26 1EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **CAPPER**

Former names:

Service Address: **7 WIMPOLE STREET
CHATTERIS
CAMBRIDGESHIRE
PE16 6ND**

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

Date of Birth: **09/05/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 05/08/2011 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 : 49 ORDINARY shares held as at 2011-08-05
Name: STEPHEN GAMBLE

Shareholding 2 : 51 ORDINARY shares held as at 2011-08-05
Name: JONATHAN CAPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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