



Companies House
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AR01 (ef)

Annual Return



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Company Name: **COLIN J HOWE LIMITED**

Company Number: **07152573**

Date of this return: **10/02/2011**

SIC codes: **7412**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREN JANETTE**

Surname: **HOWE**

Former names:

Service Address: **HILLIER HOPKINS LLP 64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JOHN**

Surname: **HOWE**

Former names:

Service Address: **64 CLARENDON ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DA**

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

Date of Birth: **14/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/02/2011 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 : 75 ORDINARY shares held as at 2011-02-10
Name: COLIN JOHN HOWE

Shareholding 2 : 25 "A" ORDINARY shares held as at 2011-02-10
Name: LAUREN JANETTE HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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