



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

X3ZL88WA

Company Name: **Howard Moule & Co Ltd**

Company Number: **07460342**

Date of this return: **06/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1HS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MOULE**

Former names:

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 06/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN MOULE**

Authorisation

Authenticated

This form was authorised by one of the following:

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