



Companies House
— for the record —

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Annual Return



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Company Name: **HOWE SECURITY LIMITED**

Company Number: **06504828**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**24 COLMAN HOUSE
COLMAN WAY
REDHILL
RH1 2AZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SECURITY SECRETARY LTD** *Address:* **167 EARLS COURT ROAD
LONDON
SW5 9RF**

Director 1 :

Name: **MICKEY JUNIOR HOWE** *Address:* **24 COLMAN HOUSE
COLMAN WAY
REDHILL
RH1 2AZ**

Date of Birth: **29/05/1986** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/02/2009

Name:

MICKEY HOWE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**