



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARD EDWARDS LIMITED**

Company Number: **04342633**

Date of this return: **19/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MISBOURNE VIEW 9 WOODLANDS CLOSE
GERRARDS CROSS
BUCKS
SL9 8BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALAN FREDERICK LING**

Surname: **HOWARD**

Former names:

Service Address: **MISBOURNE VIEW 9 WOODLANDS CLOSE
GERRARDS CROSS
BUCKS
UNITED KINGDOM
SL9 8DQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS. SUSAN**

Surname: **HOWARD**

Former names:

Service Address: **MISBOURNE VIEW 9 WOODLANDS CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8DQ**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **HOUSE WIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOMINAL HOLDING PENDING ACTIVATION OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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: **ALAN HOWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN 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.