



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **HOWDEN MOTOR COMPANY LIMITED**

Company Number: **04904109**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SWABYS YARD
WALKERGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 9BZ**

*Register of
Members Address:*

**SWABYS YARD
WALKERGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 9BZ**

*Register of Debenture
Holders Address:*

**SWABYS YARD
WALKERGATE
BEVERLEY
EAST YORKSHIRE
UNITED KINGDOM
HU17 9BZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET ANN WARD**

Address: **POPLAR HOUSE 68 MAIN ROAD
DRAX
SELBY
NORTH YORKSHIRE
UK
YO8 8NT**

Director 1 :

Name: **BARRY VINCENT WARD**

Address: **POPLAR HOUSE 68 MAIN ROAD
DRAX
SELBY
NORTH YORKSHIRE
YO8 8NT**

Date of Birth:

29/10/1954

Nationality:

British

Occupation:

MOTOR TRADER

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	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name:

BARRY VINCENT WARD

Address:

**POPLAR HOUSE 68 MAIN ROAD
DRAX
SELBY
NORTH YORKSHIRE
UK
YO8 8NT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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