



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWCAS LIMITED**

Company Number: **05127904**

Date of this return: **29/04/2015**

SIC codes: **55900**

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

Situation of Registered Office: **UNIT 6 CAPE ROAD INDUSTRIAL
ESTATE, CATTELL ROAD
WARWICK
WARWICKSHIRE
CV34 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY DAVID HOWITT**

Surname: **BRYAN**

Former names:

Service Address: **WILLES HOUSE
63 WILLES ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 1BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY DAVID HOWITT**

Surname: **BRYAN**

Former names:

Service Address: **WILLES HOUSE
63 WILLES ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 1BN**

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

Date of Birth: **09/05/1971** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW CASSON**

Surname: **BRYAN**

Former names:

Service Address: **41 WILLOW DRIVE
WELLESBOURNE
WARWICK
CV35 9SB**

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

Date of Birth: **13/12/1973**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50/50			

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 29/04/2015 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: **MATTHEW CASSON BRYAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY DAVID BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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