



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOWARD WORLDWIDE GROUP PLC**

Company Number: **07976685**

Date of this return: **05/03/2014**

SIC codes: **64203**

64303

64999

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 7038 PORTLAND PLACE
LONDON
W1A 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAIZ**

Surname: **HAMACHA**

Former names:

Service Address: **32 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NA**

Company Director **1**

Type: **Person**

Full forename(s): **FAIZ**

Surname: **HAMACHA**

Former names:

Service Address: **32 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NA**

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

Date of Birth: **03/12/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMI**

Surname: **HAMACHA**

Former names:

Service Address: **32 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1NA**

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

Date of Birth: **09/05/1967** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **EPAX SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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