



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWSE & HOSEY LIMITED**

Company Number: **07096981**

Date of this return: **07/12/2011**

SIC codes: **68209**
68100

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

Situation of Registered Office: **19 TAMAR GROVE**
HYTHE
SOUTHAMPTON
ENGLAND
SO45 5XE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **HOSEY**

Former names:

Service Address: **20 CAMBRIA DRIVE
DIBDEN
SOUTHAMPTON
ENGLAND
SO45 5UW**

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

Date of Birth: **06/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR TOM DAVID**

Surname: **HOWSE**

Former names:

Service Address: **19 TAMAR GROVE**
 HYTHE
 SOUTHAMPTON
 ENGLAND
 SO45 5XE

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

Date of Birth: **17/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 07/12/2011 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: **TOM HOWSE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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