



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF8UUDK5**

*Received for filing in Electronic Format on the: 25/09/2009*

*Company Name:*     **HOWLAND-WEST LIMITED**

*Company Number:*   **00823931**

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### *Company Details*

*Period Ending:*   **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**UNIT 2 THE IO CENTRE  
LEA ROAD  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 1AS**

*Register of  
Members Address:*

**UNIT 2 THE IO CENTRE  
LEA ROAD  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 1AS**

*Register of Debenture  
Holders Address:*

**UNIT 2 THE IO CENTRE  
LEA ROAD  
WALTHAM ABBEY  
ESSEX  
UNITED KINGDOM  
EN9 1AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL REAY NASH**

*Address:* **39 HALTON ROAD  
LONDON  
UNITED KINGDOM  
N1 2EN**

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*Director 1 :*

*Name:* **MARKUS WINKLER**

*Address:* **SCHAFGARTEN 17  
EPPINGEN  
75031  
GERMANY**

*Date of Birth:* **24/12/1963**    *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

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## *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>
<b>ORDINARY A</b>	<b>15500</b>	<b>GBP15500</b>

*TOTALS*

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**15500**

**GBP15500**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15500 ORDINARY A Shares held as at 18/09/2009**

*Name:*

**SHURE ACQUISITION HOLDINGS INC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2009**

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