



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M. J. HOWARD TECHNICAL SERVICES LIMITED**

Company Number: **02387935**

Date of this return: **15/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT 17 CHESHAM INDUSTRIAL ESTATE
BURY
LANCASHIRE
BL9 6EN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHLEEN ANN**

Surname: **HOWARD**

Former names:

Service Address: **7 TAMWORTH
BURY
LANCASHIRE
ENGLAND
BL8 1DP**

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN ANN**

Surname: **HOWARD**

Former names:

Service Address: **7 TAMWORTH
DRIVE
BURY
LANCASHIRE
ENGLAND
BL8 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-07-18** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **HOWARD**
Former names:
Service Address: **7 TAMWORTH
DRIVE
BURY
LANCASHIRE
ENGLAND
BL8 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-12-08** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000
		<i>Amount unpaid per share</i>	0.000
<i>Prescribed particulars</i>	AS PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10 ORDINARY Shares held as at 15/04/2010

Name: **MICHAEL WAYNE HOWARD**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 15/04/2010

Name: **KATHLEEN ANN HOWARD**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 15/04/2010

Name: **CHRISTOPHER JOHN HOWARD**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 15/04/2010

Name: **MICHAEL JOHN HOWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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