



Companies House
— for the record —

AR01 (ef)

Annual Return



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| <i>Company Name:</i> | HOWPER 489 LIMITED |
| <i>Company Number:</i> | 00241554 |
| <i>Date of this return:</i> | 10/11/2012 |
| <i>SIC codes:</i> | 14110 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | WILLIAM GREEN & SON LIMITED QUEEN STREET RUSHDEN NORTHANTS NN10 0AB |

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WILLIAM GREEN & SON LTD
GRENSON SHOES QUEEN STREET
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 0AB**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN MARK CECIL**

Surname: **PURSLOW**

Former names:

Service Address: **THE GROVE
WARREN PARK COOMBE HILL
KINGSTON UPON THAMES
KT2 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY MILES**

Surname: **WILLAN**

Former names:

Service Address: **MANOR BARN
SOUTH STREET, COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7DZ**

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

Date of Birth: **14/03/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6000 |
| | | <i>Aggregate nominal value</i> | 6000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

-

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 57000 |
| | | <i>Aggregate nominal value</i> | 57000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 63000 |
| | | <i>Total aggregate nominal value</i> | 63000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GREEN & SON LIMITED**

Shareholding 2 : **57000 PREFERENCE shares held as at the date of this return**
Name: **WILLIAM GREEN & SON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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