



Companies House
— for the record —

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Annual Return



XTPQP3EB

Received for filing in Electronic Format on the: **24/09/2008**

Company Name: **HOWLAND-WEST LIMITED**

Company Number: **00823931**

Company Details

Period Ending: **18/09/2008**

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: **DENNIS WILLIAM HARTBURN** *Address:* **20 FAIRLEAS
SITTINGBOURNE
KENT
ME10 4LS**

Director 1 :

Name: **DENNIS WILLIAM
HARTBURN** *Address:* **20 FAIRLEAS
SITTINGBOURNE
KENT
ME10 4LS**

Date of Birth: **06/12/1950** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MARKUS WINKLER** *Address:* **SCHAFGARTEN 17
EPPINGEN
75031
GERMANY**

Date of Birth: **24/12/1963** *Nationality:* **German** *Occupation:* **MANAGING DIRECTOR**

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>
ORDINARY A	15500	GBP15500
<i>TOTALS</i>		
	15500	GBP15500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: **SHURE ACQUISITION HOLDINGS INC**
Address: **222 HARTREY AVENUE**
EVANSTON
IL 60202
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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