



Companies House

AR01 (ef)

Annual Return



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Company Name: **Howland-West Limited**

Company Number: **00823931**

Date of this return: **18/09/2015**

SIC codes: **46439**

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

Situation of Registered Office: **UNIT 2, THE IO CENTRE LEA ROAD
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **17 SPRINGFIELD ROAD
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 2QS**

Company Director **1**

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **17 SPRINGFIELD ROAD
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 2QS**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARKUS**

Surname: **WINKLER**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1963** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15500
		<i>Aggregate nominal value</i>	15500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15500
		<i>Total aggregate nominal value</i>	15500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **15500 ORDINARY shares held as at the date of this return**
Name: **SHURE ACQUISITION HOLDINGS, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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