



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1SNWSHI**

*Company Name:* **HOWARD CONDUITS LIMITED**

*Company Number:* **00964778**

*Date of this return:* **18/02/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **WILTS WHOLESALERS ELECTRICAL  
COMPANY LTD KENNET WAY  
CANAL ROAD INDUSTRIAL ESTATE  
TROWBRIDGE WILTSHIRE  
BA14 8BL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **IAN JOHN**

Surname: **WEBB**

Former names:

Service Address: **31 CHIPHOUSE ROAD  
BRISTOL  
SOUTH GLOS  
BS15 4TR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS RUTH**

Surname: **OVENS**

Former names: **PRYOR**

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/02/1974** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN JOHN**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **31 CHIPHOUSE ROAD  
BRISTOL  
SOUTH GLOS  
BS15 4TR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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* : 1 ORDINARY shares held as at 2011-02-18  
*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* DAVID KINGSBURY

*Shareholding 2* : 999 ORDINARY shares held as at 2011-02-18  
*Name:* WILTS WHOLESALE ELECTRICAL CO. LTD

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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