



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2011**

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*Company Name:* **HOWUNCEA**

*Company Number:* **02025450**

*Date of this return:* **11/10/2011**

*SIC codes:* **99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
CM1 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY GAIK HEAH**

*Surname:* **LAW**

*Former names:*

*Service Address:* **1 WARWICK GARDENS  
ILFORD  
ESSEX  
IG1 4LE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIENNE ELIZABETH LEA**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **17 DUKE STREET  
CHELMSFORD  
ESSEX  
CM1 1HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARETH RHYS**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **SUMMER HOUSE  
WOODSIDE LITTLE BADDOW  
CHELMSFORD  
ESSEX  
CM3 4SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16700102</b>
		<i>Aggregate nominal value</i>	<b>16700102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARE CARRIES VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY WITH ONE SHARE ONE VOTE AND SHALL RANK PARI PASSUE IN ALL RESPECTS WITH SHARES OF THE SAME CLASS FOR THE TIME BEING ISSUED AND FULLY PAID UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16700102</b>
		<i>Total aggregate nominal value</i>	<b>16700102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **16700101 ORDINARY shares held as at the date of this return**  
*Name:* **CEA HOLDINGS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KILROY ESTATE AGENTS 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.