



Companies House
— for the record —

AR01 (ef)

Annual Return



X1V28F0I

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **HOWANPHIL**

Company Number: **02060007**

Date of this return: **11/10/2009**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

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): **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**

Company Director 2

Type: **Corporate**

Name: **HOWUNCEA**

*Registered or
principal address:* **17 DUKE STREET
CHELMSFORD
ESSEX
CM1 1HP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02025450**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE ORDINARY SHARE CARRIES ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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 11/10/2009

Name: **HOWUNCEA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2009

Name:

KILROY ESTATE AGENTS LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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