



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOW87E9J

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*Company Name:* **HOWUNSAI**

*Company Number:* **02060016**

*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**

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*Company Director 2*

*Type:* **Corporate**  
*Name:* **HOWUNCEA**

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

*European Economic Area (EEA) Company*

*Register Location:* **17 DUKE STREET CHELMSFORD ESSEX ENGLAND CM1 1HP**  
*Registration Number:* **02025450**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **KILROY ESTATE AGENTS LIMITED**

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

### *European Economic Area (EEA) Company*

*Register Location:* **17 DUKE STREET CHELMSFORD ESSEX ENGLAND CM1 1HP**

*Registration Number:* **02836290**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *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:*

**KILROY ESTATE AGENTS LTD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**HOWUNCEA**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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