



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF6WSHD0

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*Company Name:* **C.A.E.C. HOWARD LIMITED**

*Company Number:* **02131276**

*Date of this return:* **31/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **93 REGENT STREET  
CAMBRIDGE  
CB2 1AW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR THOMAS GEORGE TIMOTHY**

*Surname:* **AMIES**

*Former names:*

Service Address:

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*Company Director*      *1*

Type:                      **Person**

Full forename(s):      **MR THOMAS GEORGE TIMOTHY**

Surname:                **AMIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **05/01/1971**

Nationality:   **BRITISH**

Occupation:    **FINANCE DIRECTOR**

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*Company Director*      *2*

Type:                      **Person**

Full forename(s):      **MR NICHOLAS**

Surname:                **BEWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **01/04/1967**

Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR MARTIN RUPERT**

*Surname:*                        **RILEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/07/1943**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR DAVID JAMES**

*Surname:*                        **SAUNDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/11/1955**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |  |                                |              |
|-------------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                  | <i>Number allotted</i>         | <b>78855</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>78855</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>     |
| <i>Prescribed particulars</i> | <b>AS SET OUT IN THE MEMORANDUM AND ARTICLES</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>78855</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>78855</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**78855 ORDINARY Shares held as at 31/01/2010**

*Name:* **HOWARD VENTURES LTD**

*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.