



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOWTREE LIMITED**

Company Number: **03284768**

Date of this return: **27/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **6 PRINCES GATE
KNIGHTSBRIDGE
LONDON
SW7 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN FRANCIS**

Surname: **LLOWARCH**

Former names:

Service Address: **6 PRINCES GATE
KNIGHTSBRIDGE
LONDON
SW7 1QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS SACHA JANE**

Surname: **WOODWARD HILL**

Former names:

Service Address: **6 PRINCES GATE
LONDON
SW7 1QJ**

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

Date of Birth: **26/01/1969**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY CLASS OF SHARE IN ISSUE, SO HOLD ALL RIGHTS

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 27/11/2010 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 : **2 ORDINARY shares held as at 2010-11-27**
Name: **SACHA WOODWARD HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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