



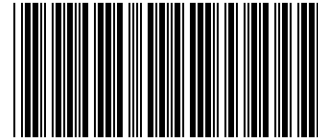
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Companies House
— for the record —

Annual Return

Company Name: D.S. HOWELL (INSURANCE BROKERS) LIMITED

Company Number: 04238899



Received for filing in Electronic Format on the: 08/01/2007

XDE4NM12

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 DEL GUERRA COURT
TONYREFAIL
MID GLAMORGAN
CF39 8ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER DAVID HICKS

Address: 65 TENNYSON ROAD
PENARTH
VALE OF GLAMORGAN CF64 2SA

Director 1:

Name: KEITH BUCKLEY
Date of Birth: 25/08/1970
Nationality: BRITISH
Occupation: INSURANCE BROKER

Address: 12 GWERN HEULOG
TONYREFAIL
MID GLAMORGAN CF39 8BJ

Director 2:

Name: **PETER DAVID HICKS** *Address:* **65 TENNYSON ROAD**
Date of Birth: **29/07/1970** **PENARTH**
Nationality: **BRITISH** **VALE OF GLAMORGAN CF64 2SA**
Occupation: **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2006

Name: **KEITH BUCKLEY**
Address: **12 GWERN HEULOG**
TONYREFAIL
MID GLAMORGAN CF39 8BJ

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **PETER DAVID HICKS**
Address: **65 TENNYSON ROAD**
PENARTH
VALE OF GLAMORGAN CF64 2SA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**
