



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR3MWBBV**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **HOWCO OILFIELD SERVICES LIMITED**

*Company Number:* **04457692**

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### *Company Details*

*Period Ending:* **10/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**CARBROOK STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 2JN**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEWART WALLACE  
MCINTYRE**

*Address:* **5 BRANKLYN CLOSE  
ANNIESLAND  
GLASGOW  
G13 1GG**

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*Director 1 :*

*Name:* **KENNETH MACKENZIE  
NESS**

*Address:* **8 JEDBURGH DRIVE  
PAISLEY  
PA2 9JH**

*Date of Birth:* **11/01/1969**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>470000</b>	<b>GBP470000</b>
<i>TOTALS</i>		
	<b>470000</b>	<b>GBP470000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**470000 ORDINARY Shares held as at 10/06/2009**

*Name:*

**HOWCO GROUP PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**