



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H4NPU

Company Name: **HOWCO OILFIELD SERVICES LIMITED**

Company Number: **04457692**

Date of this return: **31/03/2014**

SIC codes: **24200**

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

Situation of Registered Office: **CARBROOK STREET
SHEFFIELD
SOUTH YORKSHIRE
S9 2JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH MACKENZIE**

Surname: **NESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KENNETH MACKENZIE**

Surname: **NESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1969** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 470000 |
| | | <i>Aggregate nominal value</i> | 470000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH NORMAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 470000 |
| | | <i>Total aggregate nominal value</i> | 470000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **470000 ORDINARY shares held as at the date of this return**
Name: **HOWCO GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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