



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2013**

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Company Name: **JEFF HOWELL LIMITED**

Company Number: **04576863**

Date of this return: **30/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE
11-15 WILLIAM ROAD
LONDON
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINA**

Surname: **HESSE**

Former names:

Service Address: **VALLEY COTTAGE
LAXFIELD
WOODBIDGE
SUFFOLK
IP13 8HN**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFF**

Surname: **HOWELL**

Former names:

Service Address: **VALLEY COTTAGE
LAXFIELD
WOODBIDGE
SUFFOLK
IP13 8HN**

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

Date of Birth: **23/06/1953**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM (PRE-EMPTION RIGHTS ON TRANSFER OF SHARES) FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 30/10/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: KATHARINA HESSE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEFF HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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