



Companies House
— for the record —

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Annual Return



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Company Name: **HOWPER 566 LIMITED**

Company Number: **05680039**

Company Details

Period Ending: 19/01/2009

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**252 UPPER THIRD
STREET
GRAFTON GATE EAST
CENTRAL MILTON
KEYNES
BUCKINGHAMSHIRE
MK9 1DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DWS SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Company Secretary 2:

Name: **ANDREW DAVID HARRIS**

Address: **HOME FARM 82 BEDFORD ROAD
LITTLE HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1AB**

Director 1 :

Name: **BRIAN JOHN BUCHAN**

Address: **MANOR FARMHOUSE
FYFIELD
ABINGDON
OXFORDSHIRE
OX13 5LR**

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREW DAVID HARRIS** Address: **HOME FARM 82 BEDFORD ROAD
LITTLE HOUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1AB**

Date of Birth: **05/05/1964** Nationality: **BRITISH** Occupation: **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009

Name: **TRIXTER PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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