



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOWARDSON LIMITED**

Company Number: **00641526**



Received for filing in Electronic Format on the: **30/10/2018**

X7HOYIEG

Company Name: **HOWARDSON LIMITED**

Company Number: **00641526**

Confirmation **19/09/2018**

Statement date:

Sic Codes: **28290**

Principal activity description: **Manufacture of other general-purpose machinery n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	47000
Currency:	GBP	Aggregate nominal value:	47000

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	3810
	B	Aggregate nominal value:	3810

Currency: **GBP**

Prescribed particulars

NON-VOTING, FULL EQUITY RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	J	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

NON VOTING RIGHTS, NON EQUITY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50812
		Total aggregate nominal value:	50812
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY J shares held as at the date of this confirmation statement**
Name: **NEIL COPE**

Shareholding 2: **32000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DAVID HOWARD**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **IAN DAVID HOWARD**

Shareholding 4: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA HOWARD**

Shareholding 5: **762 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PETER TOBY CLARKE**

Shareholding 6: **762 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ROBERT ANDREW JACK**

Shareholding 7: **762 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ROGER PHILIP MOORE**

Shareholding 8: **762 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANDREW MICHAEL PETRIE**

Shareholding 9: **762 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JASON WILLIAMS**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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