



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.T.SQUIBB & CO. LIMITED**

Company Number: **03676118**

Date of this return: **30/11/2011**

SIC codes: **43110**

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

Situation of Registered Office: **15 NEW ROAD
LONDON
E1 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CANDICE LINDSEY**

Surname: **SQUIBB**

Former names:

Service Address: **172 RODING LANE SOUTH
REDBRIDGE
ILFORD
ESSEX
IG4 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY THOMAS**

Surname: **SQUIBB**

Former names:

Service Address: **172 RODING LANE SOUTH
REDBRIDGE
ILFORD
ESSEX
IG4 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHED WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION OF THE COMPANY.

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 30/11/2011 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 ORDINARY shares held as at the date of this return**
Name: **CANDICE WALKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY SQUIBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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