



Annual Return

Company Name: **A & S HOWARD ENTERPRISES LIMITED**

Company Number: **04239097**



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Company Name: **A & S HOWARD ENTERPRISES LIMITED**

Company Number: **04239097**

Date of this return: **21/06/2016**

Sic Codes: **68209**

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

Situation of **GIGGLESWICK SPEEN ROAD, NORTH DEAN HIGH WYCOMBE**

Registered Office: **HP14 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SUSANNAH HELEN**
Surname: **HOWARD**
Service Address: **GIGGLESWICK HIGH WYCOMBE SPEEN ROAD NORTH DEAN
HP14 4NL**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JOHN**
Surname: **HOWARD**
Service Address: **GIGGLESWICK HIGH WYCOMBE SPEEN ROAD NORTH DEAN
HP14 4NL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS SUSANNAH HELEN**
Surname: **HOWARD**
Service Address: **GIGGLESWICK HIGH WYCOMBE SPEEN ROAD NORTH DEAN
HP14 4NL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH HELEN HOWARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

