



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **A & P. HOWLING LIMITED**

Company Number: **04951434**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**62 SWAN STREET
SPALDING
LINCOLNSHIRE
PE11 1BT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULA HOWLING**

Address: **1 . HERON CLOSE
SURFLEET
SPALDING
LINCS
PE11 4BX**

Director 1 :

Name: **ANTHONY ADRIAN AUBREY
HOWLING** *Address:* **1 . HERON CLOSE
SURFLEET
SPALDING
LINCS
PE11 4BX**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAULA HOWLING** *Address:* **1 . HERON CLOSE
SURFLEET
SPALDING
LINCS
PE11 4BX**

Date of Birth: **16/11/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 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 03/11/2008

Name: **PAULA HOWLING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2008

Name: **ANTHONY ADRIAN AUBREY HOWLING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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