

Director Information	To be completed
Full Name	Roger EDWARD Howell
Address	36, Cil y Coed WAONARLWYDD SWANSEA SA5 4TF
National Insurance Number	NM 9064 11D
Unique Tax Reference	

	Yes / No
Has the director been involved in tax fraud, abuse of repayment systems, or other fraudulent behaviour including misrepresentation and/or identity theft? If yes please provide information.	NO
Does the director have a criminal conviction relating to finance, corporate bodies or dishonesty. If yes please provide information	NO
Has the director been the subject of adverse civil proceedings relating to finance, corporate bodies or dishonesty or misconduct? If yes please provide information.	NO
Has the director participated in or been connected with designing and/or marketing tax avoidance or pension liberation schemes? If Yes please provide information.	NO
Has the director been disqualified from acting as a company director? If yes please provide information.	NO

Has the director ever been declared bankrupt. If yes please provide information.	NO
Has the director ever been disqualified from acting as a pension scheme trustee? If yes please provide information.	NO



Current Appointments Report for:
HOWELL JACKS LTD
08371960

Created: 17/11/2014 12:26:37

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	08371960	Date of Incorporation: 23/01/2013
Company Name:	HOWELL JACKS LTD	
Registered Office:	36 CIL-Y-COED WAUNARLWYDD SWANSEA SA5 4TF	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	99999 - Dormant Company	
Number of Charges:	(0 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/01
Last Accounts Made Up To:	31/01/2014 (DORMANT)
Next Accounts Due:	31/10/2015
Last Return Made Up To:	23/01/2014
Next Return Due:	20/02/2015
Last members list:	23/01/2014
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 1

DIRECTOR:

HOWELL, ROGER MR

Appointed:

23/01/2013

Date of Birth: 11/03/1967

Nationality:

BRITISH

No. of Appointments:

1

Address:

36 CIL-Y-COED

WAUNARLWYDD

SWANSEA

WALES

SA5 4TF

Country/State of Residence:

WALES

This Report excludes resignations

Recent Filing History

Documents filed since 23/01/2013

DATE	FORM	DESCRIPTION
03/02/2014	AA	ACCOUNTS OF DORMANT COMPANY MADE UP TO 31/01/14
03/02/2014	AR01	23/01/14 FULL LIST
<i>03/02/2014</i>	<i>LATEST SOC</i>	<i>03/02/14 STATEMENT OF CAPITAL;GBP 1</i>
23/01/2013	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATION
<i>23/01/2013</i>	<i>MODEL ARTICLES</i>	<i>MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES</i>

This Report excludes 88(2) Share Allotment documents