



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

X00NK42R

Company Name: **HOLDAN BOOKS (OXFORD) LIMITED**

Company Number: **00882140**

Date of this return: **13/12/2011**

SIC codes: **56101**

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

Situation of Registered Office: **19 WHEATLEY BUSINESS CENTRE
OLD LONDON ROAD
WHEATLEY
OXFORDSHIRE
OX33 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN ELIZABETH**

Surname: **MOSS**

Former names:

Service Address: **52A MILL STREET
KIDLINGTON
OXFORDSHIRE
OX5 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON RICHARD**

Surname: **MOSS**

Former names:

Service Address: **52A MILL STREET
KIDLINGTON
OXFORDSHIRE
OX5 2EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1938** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **JEAN ELIZABETH**

Surname: **MOSS**

Former names:

Service Address: **52A MILL STREET
KIDLINGTON
OXFORDSHIRE
OX5 2EF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1940** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 3

Type: **Person**

Full forename(s): **JOHANNA KATHRYN**

Surname: **MOSS**

Former names:

Service Address: **8 CRABTREE CLOSE
BLOXHAM
OXFORDSHIRE
UNITED KINGDOM
OX15 4SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SALLY ELSBETH**

Surname: **MOSS**

Former names:

Service Address: **CHURCH VIEW PARK HILL
HOOK NORTON
OXFORDSHIRE
UNITED KINGDOM
OX15 5LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS WHERE APPLICABLE AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Class of shares	PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15200
		<i>Total aggregate nominal value</i>	15200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : 15000 PREFERENCE shares held as at the date of this return
Name: OXFORD EXPERIENCE LIMITED

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: OXFORD EXPERIENCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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