



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **10/10/2008**

*Company Name:* **DOUGLAND HOLDINGS LIMITED**

*Company Number:* **01218204**

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### *Company Details*

*Period Ending:* **10/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**LITTLE PARK FARM  
LITTLE PARK FARM  
ROAD  
SEGENSWORTH  
INDUSTRIAL ESTATE  
FAREHAM HANTS  
PO15 5SN**

*Register of  
Members Address:*

**24 LANDPORT  
TERRACE  
PORTSMOUTH  
HANTS  
PO1 2RG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET CAROLYN COOK**      *Address:* **6 THE TANNERS  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
PO14 4BH**

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*Director 1 :*

*Name:* **MARGARET CAROLYN  
COOK**      *Address:* **6 THE TANNERS  
TITCHFIELD COMMON  
FAREHAM  
HAMPSHIRE  
PO14 4BH**

*Date of Birth:* **27/12/1953**      *Nationality:* **BRITISH**      *Occupation:* **SALES MANAGER**

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*Director 2 :*

*Name:* **TERENCE FRANK HOYLAND**      *Address:* **FIVE TREES COLE HILL  
SOBERTON  
HAMPSHIRE  
SO32 3PJ**

*Date of Birth:* **08/09/1938**      *Nationality:* **BRITISH**      *Occupation:* **INDUSTRIAL CLEANING**

## 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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**9999 ORDINARY Shares held as at 10/10/2008**

*Name:* **TERRY FRANK HOYLAND**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/10/2008**

*Name:* **JAMES DOUGLAS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/10/2008**

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