



Companies House
— for the record —

AR01 (ef)

Annual Return



X9D48FFP

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **DOUGLAND HOLDINGS LIMITED**

Company Number: **01218204**

Date of this return: **30/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **LITTLE PARK FARM
LITTLE PARK FARM ROAD
SEGENSWORTH INDUSTRIAL ESTATE
FAREHAM HANTS
PO15 5SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARGARET CAROLYN**

Surname: **COOK**

Former names:

Service Address: **6 THE TANNERS
TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
PO14 4BH**

Company Director **1**

Type: **Person**

Full forename(s): **MARGARET CAROLYN**

Surname: **COOK**

Former names:

Service Address: **6 THE TANNERS
TITCHFIELD COMMON
FAREHAM
HAMPSHIRE
PO14 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1953**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE FRANK**
Surname: **HOYLAND**
Former names:
Service Address: **FIVE TREES
COLE HILL
SOBERTON
HAMPSHIRE
SO32 3PJ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

10000 ORDINARY Shares held as at 30/11/2009

Name:

TERRY FRANK HOYLAND

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/11/2009

Name:

JAMES DOUGLAS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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