



Companies House
— for the record —

363a_(ef)

Annual Return



XXEAE826

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Company Name: **HOLLOWAY AND JAMES LIMITED**

Company Number: **01262166**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DAIRY HOUSE MONEY
ROW GREEN, HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2ND**

Details of Officers of the Company

Company Secretary 1:

Name: **ROSALYN AVIS WEBB**

Address: **59 HEYWOOD AVENUE
MAIDENHEAD
BERKSHIRE
SL6 3JA**

Director 1 :

Name: **KEVIN LESLIE WEBB**

Address: **59 HEYWOOD AVENUE
MAIDENHEAD
BERKSHIRE
SL6 3JA**

Date of Birth: **17/12/1955** *Nationality:* **British**

Occupation: **HAULIER**

Director 2 :

Name: **ROSALYN AVIS WEBB**

Address: **59 HEYWOOD AVENUE
MAIDENHEAD
BERKSHIRE
SL6 3JA**

Date of Birth: **10/05/1955** *Nationality:* **British**

Occupation: **HAULIER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/03/2009

Name: **KEVIN LESLIE WEBB**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/03/2009

Name: **ROSALYN AVIS WEBB**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

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