

COMPANIES HOUSE

15 363s

Annual Return

of company number 014

01481054

P

company name

HOLLAENDER RAINER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 52 LEAMORE CLOSE LEAMORE INDUSTRIAL ESTATE WALSALL WEST MIDLANDS WS2 7PL

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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01481054	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
•	
DAN WHITE MURRALL 2 MITRE COURT LICHFIELD ROAD	
SUTTON COLDFIELD	***************************************
B74 2LZ	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	

	······································
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Doy Month Year
form 288.	Day Month Year
•	Date of any change.
PAUL OWEN	
EDWARDS	***************************************
14 PEEL CLOSE	
DARLASTON	***************************************
WEDNESBURY	
WEST MIDLANDS WS10 8YN	***************************************

	Day Month Von
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ANN MARIE	
CLOVER	
418A SUTTON ROAD WALSALL	
WEST MIDLANDS WS5 3BA	
Date of Birth:- 30/05/51	
Nat:BRITISH	
Occ:HOUSEWIFE	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	
State Wileli.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Page 2	
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01481054	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
RAINER	Date or any online.
CLOVER	
418A SUTTON ROAD WALSALL	
WEST MIDLANDS WS5 3BA	
Date of Birth:- 08/03/45	
Nat:GERMAN	
Occ:ENGINEER	Day Markh Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onow any reservant surrent and provides an esteromps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this names has accord to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Since the state of	
way was the wind of the same of the same of	
2. A. C.	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

Page 3

01481054 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value							
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)							
	000	100	<u>E100</u>							
Lint of work and proposit manufacture	Totals	100	Eloo							
List of past and present members (See note 9)										
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. Priod							
The last full members list was at 21/08/95	on paper paper A list of changes is enclosed A full list of members is enclosed									
Elective resolutions (See note 10) (Private companies only)										
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.										
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .										
Certificate	Signed ×	کے دے	Secretary/Director							
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.		*(delete as appropriate)							
I enclose the fee of £15.	This return inc	ludes	continuation sheets.							
Cheques should be made payable to Companies House.		(enter number sure that you ns on this pag	have completed							
	Pau Eo	سمر٥٥٥								
To whom should Companies House direct any enquiries about the information shown in this	Po Box 52									
return?>	WALSALL WEST MIDS									
	************	Postcode	USZ 7PC							
	Telephone 🔿	922 495777	Ext							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares									
Company Number: 01481054	j	Particulars of shares trans-								
,	Number of	ferred since the date of the								
Company Name:	shares or	last return, or, in the case								
•	amount of	of the first return, since the								
HOLLAENDER RAINER LIMITED	stock held	incorporation of the								
•	by existing	company, by								
•	members at									
•	date of this									
	return.	(b) persons who have								
	1	ceased to be members.								
	Number									
		Number Date of								
Name and address	currently	l Registration i	Remarks							
रार्थिक व्यवस्थान स्थापनामा सामाण्या	held	Transferred of Transfer	, , 511 (61, 1/6)							
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Fox Howes Profestion Linited	100	<u> </u> .								
LOK HOMES INSTRUCTOR	100									
land a Control										
LEANORE CLOSE		l .								
LEARAGE MOUSTRIAL ESTATE										
Live handled Chille	 	 								
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WALSALL	1	<u>[</u>								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01481054 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of HOLLAENDER RAINER LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer 7. 1. 7 3. L State Park F ...