

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

HOLLAENDER RAINER LIMITED

Company Number:

01481054

Received for filing in Electronic Format on the: 24/09/2007



Company Details

Period Ending: 21/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

PO BOX 52 LEAMORE CLOSE 1 DAW WHITE MURRALL,

LEAMORE INDUSTRIAL GEORGE

ESTATE STREET, SNOW HILL WALSALL WOLVERHAMPTON

WEST MIDLANDS WV2 4DG

WS2 7PL

Details of Officers of the Company

Company Secretary:

Name: SHARON SHARDLOW Address: 18A CORONATION ROAD

WALSALL WOOD

WALSALL

WEST MIDLANDS WS9 9NG

Not Applicable

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Director 1:

Name: ANN MARIE CLOVER Address: 50 ST JOHNS HILL

Date of Birth: 30/05/1951 SHENSTONE

Nationality: BRITISH LICHFIELD WS14 0JE

Occupation: HOUSEWIFE

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Director 2:

Name: RAINER CLOVER Address: 50 SAINT JOHNS HILL

Date of Birth: 08/03/1945 SHENSTONE

Nationality: BRITISH LICHFIELD WS14 0JE

Occupation: ENGINEER

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Director 3:

Name: GAVIN PAUL MAY Address: 141A GREEN LANES

Date of Birth: 26/05/1954 WYLDE GREEN

Nationality: BRITISH SUTTON COLDFIELD

Occupation: DIRECTOR WEST MIDLANDS B73 5LT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 21/08/2007

Name: FOX HOLLIES PROPERTIES LTD

Address: LEAMORE CLOSE

LEAMORE INDUSTRIAL ESTATE WALSALL

WEST MIDLANDS WS2 7PL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **24/09/2007** Authenticated: **Yes (E/W)**