



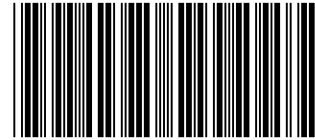
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **HOLLAENDER RAINER LIMITED**

Company Number: **01481054**



XQ1308TS

Received for filing in Electronic Format on the: **19/09/2005**

Company Details

Period Ending: **21/08/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

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

Register of
Members Address:

**1 DAW WHITE
MURRALL
GEORGE STREET
SNOW HILL
WOLVERHAMPTON
WV2 4DG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHARON SHARDLOW**

Address: **18A CORONATION ROAD
WALSALL WOOD
WALSALL
WEST MIDLANDS WS9 9NG**

Director 1:

Name: **ANN MARIE CLOVER** *Address:* **50 ST JOHNS HILL
SHENSTONE
LICHFIELD WS14 0JE**
Date of Birth: **30/05/1951**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 2:

Name: **RAINER CLOVER** *Address:* **50 SAINT JOHNS HILL
SHENSTONE
LICHFIELD WS14 0JE**
Date of Birth: **08/03/1945**
Nationality: **GERMAN**
Occupation: **ENGINEER**

Director 3:

Name: **GAVIN PAUL MAY** *Address:* **141A GREEN LANES
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS B73 5LT**
Date of Birth: **26/05/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2005, 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 21/08/2005

Name: **FOX HOLLIES PROPERTIES LTD**

Address: **LEAMORE CLOSE
LEAMORE INDUSTRIAL ESTATE WALSALL
WEST MIDLANDS WS2 7PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2005** *Authenticated:* **Yes (E/W)**