



Companies House
— for the record —

363a^(ef)

Annual Return



XN1036YS

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **HOLLY HOUSE LIMITED**

Company Number: **02464517**

Company Details

Period Ending: **29/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PEACHTREE SERVICES
LIMITED**

Address: **SEA MEADOW HOUSE BLACKBURN
HIGHWAY
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Director 1 :

Name: **RODEL HOLDINGS LIMITED**

Address: **SEA MEADOW HOUSE ,
BLACKBURNE HIGHWAY , PO BOX 116
ROADTOWN TORTOLA
FOREIGN**

Date of Birth:

Nationality:

Occupation:

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 29/01/2009 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 29/01/2009

Name:

HOLLYHOUSE INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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