



Companies House
— for the record —

AR01 (ef)

Annual Return



X790WFAY

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Company Name: **HOLISTIC HOLIDAYS LIMITED**

Company Number: **02554224**

Date of this return: **01/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR, SAXON HOUSE
HERITAGE GATE, FRIARY STREET
DERBY
UNITED KINGDOM
DE1 1NL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ZOHAR DIANE**

Surname: **GLOUBERMAN**

Former names:

Service Address: **11 CROWN REACH
145 GROSVENOR ROAD
LONDON
UNITED KINGDOM
SW1V 3JU**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **RICHARDS**

Former names:

Service Address: **STONEBRIDGE FARMHOUSE BROADSELL LANE
ST LEONARD'S ON SEA
E SUSSEX
UNITED KINGDOM
TN38 8EB**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	" SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ".		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2009

Name:

SUSAN MARY RICHARDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.