



Companies House
— for the record —

363a^(ef)

Annual Return



XRZH67IZ

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **R. HOLLOWOOD LIMITED**

Company Number: **03000953**

Company Details

Period Ending: **13/12/2007**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**7 MOORFIELD
NEWTON LONGVILLE
MILTON KEYNES
BUCKS
MK17 0BN**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE FRANCES
HOLLOWOOD**

Address: **ASHRIDGE 29 MENTONE AVENUE
ASPLEY GUISE
MILTON KEYNES
MK17 8EQ**

Director 1 :

Name: **DENISE FRANCES
HOLLOWOOD**

Address: **ASHRIDGE 29 MENTONE AVENUE
ASPLEY GUISE
MILTON KEYNES
MK17 8EQ**

Date of Birth: **18/02/1949** *Nationality:* **British**

Occupation: **ADMINISTRATION**

Director 2 :

Name: **ROGER ALBERT
HOLLOWOOD**

Address: **ASHRIDGE 29 MENTONE AVENUE
ASPLEY GUISE
MILTON KEYNES
MK17 8EQ**

Date of Birth: **02/03/1947** *Nationality:* **British**

Occupation: **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2007

Name: **DENISE FRANCES HOLLOWOOD**
Address: **POOL HOUSE SCHOOL LANE**
LOUGHTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8AT

Shareholding 2:

1 ORDINARY Shares held as at 13/12/2007

Name: **ROGER ALBERT HOLLOWOOD**
Address: **POOL HOUSE SCHOOL LANE**
LOUGHTON
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8AT

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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