



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

XWG42S29

Company Name: **HOLMES CONTROLS LIMITED**

Company Number: **03021217**

Date of this return: **17/01/2011**

SIC codes: **3162**
7260

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

Situation of Registered Office: **16 BEACON CLOSE**
GROBY
LEICESTER
LE6 0GB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **HOLMES**

Former names:

Service Address: **16 BEACON CLOSE
GROBY
LEICESTER
LE6 0GB**

Company Director **1**

Type: **Person**

Full forename(s): **WENDY PATRICIA**

Surname: **HOLMES**

Former names:

Service Address: **16 BEACON CLOSE
GROBY
LEICESTER
LE6 0GB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE OF DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 : 1 ORDINARY shares held as at 2011-01-17
Name: WENDY HOLMES

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: DAVID HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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