



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLOFCENER LIMITED**

Company Number: **03805657**

Date of this return: **12/07/2013**

SIC codes: **90030**

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

Situation of Registered Office: **9 ASHEY VIEW
SANDOWN
ISLE OF WIGHT
PO36 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA JUNE**

Surname: **CHARLES**

Former names:

Service Address: **9 ASHEY VIEW
SANDOWN
ISLE OF WIGHT
PO36 9QA**

Company Secretary 2

Type: **Person**
Full forename(s): **JULIA**

Surname: **HOLOFCENER**

Former names:

Service Address: **CHATEAU DU LOREY
LE LOREY
50570
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA**

Surname: **HOLOFCENER**

Former names:

Service Address: **CHATEAU DU LOREY
LE LOREY
50570
FRANCE**

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

Date of Birth: **05/05/1943** *Nationality:* **BRITISH/AMERICAN**

Occupation: **MARKETING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **HOLOFCENER**

Former names:

Service Address: **CHATEAU DE LOREY
LE LOREY
50570
FRANCE**

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

Date of Birth: **23/02/1926**

Nationality: **BRITISH/AMERICAN**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **JULIA HOLOFCENER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE HOLOFCENER**

Authorisation

Authenticated

This form was authorised by one of the following:

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