



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHH9RF**

*Company Name:* **HOLOFCENER LIMITED**

*Company Number:* **03805657**

*Date of this return:* **12/07/2015**

*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

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## *Company Secretary 2*

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

*Surname:* HOLOFCENER

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **JULIA**

Surname: **HOLOFCENER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1943**

Nationality: **BRITISH/AMERICAN**

Occupation: **MARKETING CONSULTANT**

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*Company Director* 2

Type: **Person**

Full forename(s): **LAWRENCE**

Surname: **HOLOFCENER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH/AMERICAN**

Occupation: **ARTIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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