



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLIDAY HOLDINGS LIMITED**

Company Number: **03837872**

Date of this return: **25/10/2013**

SIC codes: **96090**

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

Situation of Registered Office: **SUITE 101 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **BARKWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 949650 |
| | | <i>Aggregate nominal value</i> | 949650 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 949650 |
| | | <i>Total aggregate nominal value</i> | 949650 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **949650 ORDINARY shares held as at the date of this return**
Name: **NIDIS CAPITAL FUND LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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