



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLMFIELD OFFICE SEATING LIMITED**

Company Number: **04040995**

Date of this return: **24/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE FOCUS CENTRE
HOLDSWORTH ROAD
HALIFAX
WEST YORKSHIRE
HX3 6SN**

Officers of the company

Company Secretary 1

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

Surname: **TYSZYK**

Former names:

Service Address: **LOWER BENTS HOUSE BENTS LANE
WILSDEN
BRADFORD
BD15 0BL**

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **10-14 BANK
OXENHOPE
KEIGHLEY
YORKSHIRE
BD22 9NS**

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

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **TYSZYK**

Former names:

Service Address: **LOWER BENTS HOUSE BENTS LANE
WILSDEN
BRADFORD
BD15 0BL**

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

Date of Birth: **12/08/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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: **MICHAEL TYSZYK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
35 shares transferred on 2013-02-28
Name: **ANTONY TYSZYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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