



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLMESDALE SYSTEMS LIMITED**

*Company Number:* **04494542**

*Date of this return:* **25/07/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **6TH FLOOR, YORK HOUSE EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRIDGEFIELD SECRETARIES LIMITED**

*Registered or  
principal address:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4653605**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CAROLE**

*Surname:*                **GIOVANNACCI**

*Former names:*

*Service Address:*        **12 IMPASSE GAY LUSSAC  
FLORANGE  
F-57190  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **12/04/1969**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EMILE**

*Surname:* **WIRTZ**

*Former names:*

*Service Address:* **28  
RUE DU VILLAGE  
L-6140  
LUXEMBOURG**

*Country/State Usually Resident:* **LUXEMBOURG**

*Date of Birth:* **27/09/1963**

*Nationality:* **LUXEMBOURGISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-07-26**

*Name:* **ZYTRON INVESTMENTS HOLDING S.A.**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**INVESTMENT TRADE SERVICE CORP**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
**TRIMLINE S.A.**

### *Authorisation*

*Authenticated*

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

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