Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/05/2016**

Company Name:	**ANN HOLMAN COMPANY LTD**
Company Number:	**04725244**
Date of this return:	**07/04/2016**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O ANN HOLMAN COMPANY INNOVATION CENTRE UNIVERSITY OF EXETER RENNES DRIVE EXETER DEVON EX4 4RN**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MISS ANN**

Surname: **HOLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANN HOLMAN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DESMOND SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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