



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF73L1LT**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **STEVEN HOLLOWAY LIMITED**

*Company Number:* **04837602**

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### *Company Details*

*Period Ending:* **18/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**BARCLAYS BANK  
CHAMBERS BRIDGE  
STREET  
STRATFORD-UPON-AVON  
CV37 6AH**

*Register of  
Members Address:*

**BARCLAYS BANK  
CHAMBERS BRIDGE  
STREET  
STRATFORD UPON  
AVON  
WARWICKSHIRE  
CV37 6AH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEVEN HOLLOWAY**

*Address:* **6 BANK SQUARE  
BIDFORD ON AVON  
WARWICKSHIRE  
B50 4NL**

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*Director 1 :*

*Name:* **JUDITH MARY HOLLOWAY**

*Address:* **6 BANK SQAURE  
BIDFORD ON AVON  
WARWICKSHIRE  
B50 4NL**

*Date of Birth:*

**03/05/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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*Director 2 :*

*Name:* **STEVEN HOLLOWAY**

*Address:* **6 BANK SQUARE  
BIDFORD ON AVON  
WARWICKSHIRE  
B50 4NL**

*Date of Birth:*

**31/08/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**65 ORDINARY Shares held as at 18/07/2008**

*Name:* **STEVEN HOLLOWAY**  
*Address:* **6 BANK SQUARE  
BIDFORD ON AVON  
ALCESTER  
WARWICKSHIRE  
B50 4NL**

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#### Shareholding 2:

**35 ORDINARY Shares held as at 18/07/2008**

*Name:* **JUDITH MARY HOLLOWAY**  
*Address:* **6 BANK SQUARE  
BIDFORD ON AVON  
ALCESTER  
WARWICKSHIRE  
B50 4NL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2008**

*Authenticated:* **Yes (E/W)**