



Companies House
— for the record —

363a^(ef)

Annual Return



XXMMHXYE

Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **HOLLIN CONSULTING LIMITED**

Company Number: **05038108**

Company Details

Period Ending: **09/02/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ASHBROOK ROAD,
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5LF**

Details of Officers of the Company

Company Secretary 1:

Name: **JEAN LEES**

Address: **21 ASHBROOK ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5LF**

Director 1 :

Name: **HOWARD JOHN LEES**

Address: **21 ASHBROOK ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5LF**

Date of Birth:

14/09/1952

Nationality:

BRITISH

Occupation:

CONSULTANT

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 09/02/2008

Name:

JEAN LEES

Address:

**21 ASHBROOK ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5LF**

Shareholding 2:

750 ORDINARY Shares held as at 09/02/2008

Name:

HOWARD JOHN LEES

Address:

**21 ASHBROOK ROAD
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

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