



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155F5AY**

*Company Name:* **HOLLIN CONSULTING LIMITED**

*Company Number:* **05038108**

*Date of this return:* **09/02/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **21 ASHBROOK ROAD, BOLLINGTON  
MACCLESFIELD  
CHESHIRE  
SK10 5LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JEAN**

*Surname:* **LEES**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD JOHN**

*Surname:*                            **LEES**

*Former names:*

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

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

*Date of Birth:*    **14/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS ENTITLED TO DIVIDENDS ENTITLED TO ASSETS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN LEES**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD JOHN LEES**

## *Authorisation*

*Authenticated*

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

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