



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **D HOLDEN SURVEYING SERVICES LIMITED**

*Company Number:* **05365142**

*Date of this return:* **15/02/2013**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **STATION HOUSE STATION ROAD  
WHALLEY  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 9RT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GEMMA LOUISE**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID EDWARD**

Surname: **HOLDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1976** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GEMMA LOUISE**

*Surname:* **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1977**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE OCOMPANY.

## 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 15/02/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD HOLDEN

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEMMA LOUISE HOLDEN

## *Authorisation*

*Authenticated*

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

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