



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLOWRAP LIMITED**

Company Number: **05412428**

Date of this return: **04/04/2013**

SIC codes: **28960**
28990

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

Situation of Registered Office: **8 HIGHMERES ROAD**
LEICESTER
LEICESTERSHIRE
LE4 9LZ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID TERRY**

Surname: **PAXTON**

Former names:

Service Address: **6 GRANGE CLOSE
NEWBOLD VERDON
LEICESTER
ENGLAND
LE9 9NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ADRIAN**

Surname: **PICKERING**

Former names:

Service Address: **6 ARMITAGE DRIVE
ROTHLEY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE7 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MARK PICKERING**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DAVID PAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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