



*Companies House*

— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **13/03/2008**

*Company Name:* **HOLLAND ENGINEERING SERVICES LTD**

*Company Number:* **06133131**

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### *Company Details*

*Period Ending:* **01/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CAPITAL HOUSE 272  
MANCHESTER ROAD  
DROYLSDEN  
MANCHESTER  
M43 6PW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YVONNE HOLLAND**

*Address:* **99 LIGHT OAKS ROAD  
SALFORD  
MANCHESTER  
M6 8WP**

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*Director 1 :*

*Name:* **JAMES WILLIAM HOLLAND**

*Address:* **99 LIGHT OAKS ROAD  
SALFORD  
MANCHESTER  
M6 8WP**

*Date of Birth:*

**30/04/1957**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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*Director 2 :*

*Name:* **YVONNE HOLLAND**

*Address:* **99 LIGHT OAKS ROAD  
SALFORD  
MANCHESTER  
M6 8WP**

*Date of Birth:*

**10/07/1959**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

## 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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/03/2008**

*Name:* **JAMES WILLIAM HOLLAND**  
*Address:* **99 LIGHT OAKS ROAD  
SALFORD  
MANCHESTER  
UNITED KINGDOM  
M6 8WP**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 01/03/2008**  
**1 DISPOSED OF IN PERIOD ON 01/03/2007**

*Name:* **EUROLIFE SECRETARIES LIMITED**  
*Address:* **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

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