



Companies House
— for the record —

AR01 (ef)

Annual Return



XNWUHHJS

Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **HOLORACEAN LIMITED**

Company Number: **06215825**

Date of this return: **17/04/2010**

SIC codes: **4545**

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

Situation of Registered Office: **40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IRENE BERYL**

Surname: **FRESHWATER**

Former names:

Service Address: **2 THE SPINNEY
141 SWAN STREET
SIBLE HEDINGHAM
ESSEX
CO9 3PP**

Company Director **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **FRESHWATER**

Former names:

Service Address: **PROVIDENCE BIRCH STREET
BIRCH
COLCHESTER
ESSEX
CO2 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/04/2010

Name: **IAN FRESHWATER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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