



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2010**

Company Name: **HOLSON CONSTRUCTION LIMITED**

Company Number: **06281965**

Date of this return: **18/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **HAWTHORN HOUSE 82-84 ROCHDALE ROAD
SHAW
OLDHAM
OL2 7SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON ALEX**

Surname: **HODGKINSON**

Former names:

Service Address: **52 HASTINGS ROAD
SWADLINCOTE
DERBYSHIRE
DE11 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HOLDEN**

Former names:

Service Address: **47 MOUNT PLEASANT ROAD
SWADLINCOTE
DERBYSHIRE
DE11 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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 : 50 ORDINARY shares held as at 2010-06-18
Name: SIMON HODGKINSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-18
Name: MARK 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.