



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLITAS LIMITED**

Company Number: **07099719**

Date of this return: **09/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **21 LANCASTER AVENUE
HITCHIN
HERTFORDSHIRE
SG5 1PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. MIRANDA JANE**

Surname: **TASKO**

Former names:

Service Address: **21 LANCASTER AVENUE
HITCHIN
HERTFORDSHIRE
SG5 1PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PETER ERNEST**

Surname: **TASKO**

Former names:

Service Address: **21 LANCASTER AVENUE
HITCHIN
HERTFORDSHIRE
SG5 1PA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THESE SHARES PROVIDE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP. THERE ARE NO REDEMPTION RIGHTS EITHER FOR COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 950 ORDINARY shares held as at 2010-12-09
Name: MIRANDA TASKO

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-09
Name: PETER TASKO

Authorisation

Authenticated

This form was authorised by one of the following:

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