



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Holland Motor Spares Limited**

*Company Number:* **07449040**

*Date of this return:* **24/11/2011**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **18 STALKER WALK  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S11 8NF**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MARK JOHN**

*Surname:*                      **HOLLAND**

*Former names:*

*Service Address:*            **DYSON HOUSE FARM  
LOW BRADFIELD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S6 6HW**

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

*Date of Birth:*    **09/07/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CAR DEALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK JOHN HOLLAND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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