



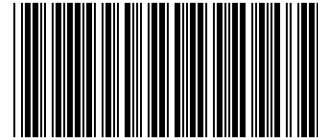
Companies House
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Annual Return

Company Name: **HOLLFELD LIMITED**

Company Number: **SC223177**



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Received for filing in Electronic Format on the: **05/09/2005**

Company Details

Period Ending: **05/09/2005**

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

Principle Business Activities:

SIC Codes
1120

Registered Office:
Address:

**MILLBANK COTTAGE
MARYCULTER
ABERDEEN
AB12 5FT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JUTTA HILDEGARD CHANG** *Address:* **MILLBANK COTTAGE
MARYCULTER
ABERDEEN AB12 5FT**

Director 1:

Name: **MRS JUTTA HILDEGARD
CHANG** *Address:* **MILLBANK COTTAGE
MARYCULTER
ABERDEEN AB12 5FT**
Date of Birth: **28/06/1957**
Nationality: **GERMAN**
Occupation: **TRANSLATER**

Director 2:

Name: **MR PAUL DOUGLAS CHANG** *Address:* **MILLBANK COTTAGE**
Date of Birth: **03/07/1955** **MARYCULTER**
Nationality: **BRITISH** **MARYCULTER**
Occupation: **ENGINEER** **ABERDEEN AB12 5FT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2005, 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 05/09/2005

Name: **JUTTA HILDEGARD CHANG**

Address: **MILLBANK COTTAGE**
MARYCUTLER
ABERDEEN AB12 5FT

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2005

Name: **PAUL DOUGLAS CHANG**

Address: **MILLBANK COTTAGE**
MARYCUTLER
ABERDEEN AB12 5FT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2005** *Authenticated:* **Yes (SC)**