



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLIESTAR LTD**

Company Number: **SC385814**

Date of this return: **23/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **28 HIGH STREET
NAIRN
HIGHLAND
SCOTLAND
IV12 4AU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BELINDA MARGARET**

Surname: **SHAND**

Former names:

Service Address: **1 BLAIR OF TARRADALE
MUIR OF ORD
ROSS-SHIRE
SCOTLAND
IV6 7PY**

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

Date of Birth: **28/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON RODERICK**

Surname: **SHAND**

Former names:

Service Address: **NO1 BLAIR OF TARRADALE
BLACK ISLE ROAD
MUIR OF ORD
HIGHLAND
SCOTLAND
IV6 7PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MODEL ARTICLES OF ASSOCIATION, AS DEFINED BY THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 ORD shares held as at 2011-09-23
Name: GORDON RODERICK SHAND

Shareholding 2 : 1 ORD shares held as at 2011-09-23
Name: BELINDA SHAND

Authorisation

Authenticated

This form was authorised by one of the following:

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