



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **Holpinn Limited**

Company Number: **02974062**

Date of this return: **06/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **PEGASUS HOUSE SOLIHULL BUSINESS PARK
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BERWYN**

Surname: **JONES**

Former names:

Service Address: **159 HITHER GREEN LANE
ABBAY PARK
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9AZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MS SUSAN K**

Surname: **BIRCH**

Former names:

Service Address: **159 HITHER GREEN LANE
ABBAY PARK
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9AZ**

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

Date of Birth: **20/10/1947** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MR BERWYN**

Surname: **JONES**

Former names:

Service Address: **159 HITHER GREEN LANE
ABBAY PARK
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 9AZ**

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

Date of Birth: **03/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPUTER SOFTWARE
DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
UNRESTRICTED			

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 06/10/2010 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 : **2 ORDINARY shares held as at 2010-10-06**
Name: **BERWYN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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