



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJZW10M**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **HOLAW (332) LIMITED**

*Company Number:* **03049506**

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### *Company Details*

*Period Ending:* **25/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**42 ALBEMARLE STREET  
LONDON  
W1S 4JH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP THOMAS DAWES**

*Address:* **3 BLACKMILE LANE  
GRENDON  
NORTHAMPTON  
NORTHANTS  
NN7 1JR**

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*Director 1 :*

*Name:* **ADRIAN GOLDSMITH**

*Address:* **30 MACAULAY ROAD  
CLAPHAM  
LONDON  
GREATER LONDON  
SW4 0QX**

*Date of Birth:*

**27/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/04/2008**

*Name:*

**PRESTIGIC LTD**

*Address:*

**42 ALBEMARLE STREET  
LONDON  
W1S 4JH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**