Companies House

AR01 (ef)

Annual Return

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Company Name: **HOLLAND NUMERICS LIMITED**

Company Number: **02740454**

Date of this return: **17/08/2015**

SIC codes: **62090**

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

Situation of Registered Office:
94 GREEN DRIFT
ROYSTON
HERTFORDSHIRE
SG8 5BT

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**DOCTOR PHILIP RAYMOND**
Surname:	**HOLLAND**
Former names:	
Service Address:	**94 GREEN DRIFT ROYSTON HERTFORDSHIRE SG8 5BT**

Company Director *1*

Type: **Person**

Full forename(s): **MRS ANGELA ELIZABETH**

Surname: **HOLLAND**

Former names:

Service Address: **94 GREEN DRIFT**
ROYSTON
HERTFORDSHIRE
SG8 5BT

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

Date of Birth: **09/09/1955** *Nationality:* **ENGLISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR PHILIP RAYMOND**

Surname: **HOLLAND**

Former names:

Service Address: **94 GREEN DRIFT**
ROYSTON
HERTFORDSHIRE
SG8 5BT

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

Date of Birth: **16/09/1954** *Nationality:* **ENGLISH**

Occupation: **SOFTWARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO SPECIAL RIGHTS

Class of shares	A ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	B ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015
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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.E. HOLLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.R. HOLLAND**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**
Name: **A.E. HOLLAND**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**
Name: **P.R. HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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