



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLLAND NUMERICS LIMITED**

Company Number: **02740454**

Date of this return: **17/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **94 GREEN DRIFT
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
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	<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>			
NO SPECIAL RIGHTS			

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 17/08/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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