



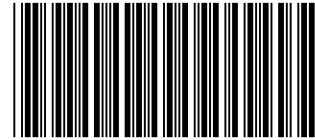
Companies House
— for the record —

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Annual Return

Company Name: **HOLLAND NUMERICS LIMITED**

Company Number: **02740454**



XJJRRS9I

Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **17/08/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**94 GREEN DRIFT
ROYSTON
HERTS
SG8 5BT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOCTOR PHILIP RAYMOND
HOLLAND**

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

Director 1:

Name: **MRS ANGELA ELIZABETH
HOLLAND**

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

Date of Birth: **09/09/1955**

Nationality: **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **DOCTOR PHILIP RAYMOND HOLLAND** *Address:* **94 GREEN DRIFT
ROYSTON
HERTFORDSHIRE SG8 5BT**
Date of Birth: **16/09/1954**
Nationality: **ENGLISH**
Occupation: **SOFTWARE CONSULTANT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2007

Name: **A.E. HOLLAND**
Address: **94 GREEN DRIFT
ROYSTON
HERTFORDSHIRE SG8 5BT**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2007

Name: **P.R. HOLLAND**
Address: **94 GREEN DRIFT
ROYSTON
HERTFORDSHIRE SG8 5BT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**