



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLDWPG1X

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*Company Name:* **HOLLER ASSOCIATES LIMITED**

*Company Number:* **05317054**

*Date of this return:* **20/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **32 CHURCH ROAD  
BARNES  
LONDON  
SW13 9HN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **MASON PEARSON**

*Former names:*

*Service Address:* **32 CHURCH ROAD  
BARNES  
LONDON  
SW13 9HN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **MASON PEARSON**

*Former names:*

*Service Address:* **32 CHURCH ROAD  
BARNES  
LONDON  
SW13 9HN**

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

*Date of Birth:* **12/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS  
DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **NICHOLAS GERVAIS MASON**  
*Surname:*                                **PEARSON**  
*Former names:*  
*Service Address:*                      **32 CHURCH ROAD**  
   **BARNES**  
   **LONDON**  
   **SW13 9HN**

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

*Date of Birth:*   **10/07/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*   **COMMUNICATIONS**  
                             **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 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:*

**5 ORDINARY Shares held as at 20/12/2009**

*Name:* **LUCY MASON PEARSON**

*Address:*

*Shareholding 2:*

**95 ORDINARY Shares held as at 20/12/2009**

*Name:*

**NICHOLAS GERVAIS MASON PEARSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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