



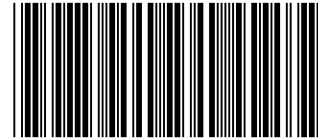
Companies House
— for the record —

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Annual Return

Company Name: **HOLLER ASSOCIATES LIMITED**

Company Number: **05317054**



Received for filing in Electronic Format on the: **25/01/2008**

XCSWCWNS

Company Details

Period Ending: **20/12/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**32 CHURCH ROAD
BARNES
LONDON
SW13 9HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LUCY TILBURY**

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

Director 1:

Name: **NICHOLAS GERVAIS
MASON PEARSON**
Date of Birth: **10/07/1961**
Nationality: **BRITISH**
Occupation: **COMMUNICATIONS
CONSULTANT**

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

Director 2:

<i>Name:</i>	LUCY TILBURY	<i>Address:</i>	32 CHURCH ROAD
<i>Date of Birth:</i>	12/09/1962		BARNES
<i>Nationality:</i>	BRITISH		LONDON SW13 9HN
<i>Occupation:</i>	COMMUNICATIONS DIRECTOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 20/12/2007

Name: **NICHOLAS GERVAIS MASON PEARSON**

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

Shareholding 2:

5 ORDINARY Shares held as at 20/12/2007

Name: **LUCY TILBURY**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**