



Companies House
— for the record —

AR01 (ef)

Annual Return



XVM83S0H

Received for filing in Electronic Format on the: **27/02/2011**

Company Name: **HOLDEN HEIGHTS LIMITED**

Company Number: **06826658**

Date of this return: **23/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 ABBEY VIEW
RADLETT
HERTS
WD7 8LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **HOLDEN**

Former names:

Service Address: **5 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

Company Director **1**

Type: **Person**

Full forename(s): **JILL**

Surname: **HOLDEN**

Former names:

Service Address: **5 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **5 ABBEY VIEW
RADLETT
HERTFORDSHIRE
WD7 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 500 ORDINARY shares held as at 2011-02-23
Name: JILL HOLDEN

Shareholding 2 : 500 ORDINARY shares held as at 2011-02-23
Name: ROBERT DAVID HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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