



Companies House
— for the record —

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Annual Return



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Company Name: **HOLLAND NUMERICS LIMITED**

Company Number: **02740454**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 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 17/08/2009

Name: **A.E. HOLLAND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2009

Name: **P.R. HOLLAND**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**