



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRLMM35P**

*Received for filing in Electronic Format on the:* **15/09/2008**

*Company Name:* **HOLLAND NUMERICS LIMITED**

*Company Number:* **02740454**

---

### *Company Details*

*Period Ending:* **17/08/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *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:*

**British**

*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:*

**British**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008**

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

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 17/08/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/09/2008**

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