



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2013**

X224PTKB

Company Name: **L.Holden**

Company Number: **00169549**

Date of this return: **31/01/2013**

SIC codes: **49410**

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

Situation of Registered Office: **11 BEECH CLOSE
RISHTON
BLACKBURN
LANCASHIRE
ENGLAND
BB1 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **WALKER SMITH**

Former names:

Service Address: **23 HAWKSHAW AVENUE
DARWEN
LANCASHIRE
ENGLAND
BB3 0HU**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **HOLDEN**

Former names:

Service Address: **11 BEECH CLOSE
RISHTON
BLACKBURN
LANCASHIRE
ENGLAND
BB1 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1959** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 31/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR NEVILLE 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.