



*Companies House*  
— for the record —

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

**Annual Return**



X7NM5PX4

*Received for filing in Electronic Format on the:* **14/12/2010**

*Company Name:* **HOLMES 2001 LIMITED**

*Company Number:* **01429556**

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### *Company Details*

*Period Ending:* **24/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**SCULCOATES TANNERY  
HULL  
HU5 1RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL SYKES**

*Address:* **54 KENILWORTH AVENUE  
HULL  
EAST YORKSHIRE  
HU5 4BH**

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### *Director 1 :*

*Name:* **MR EDWARD SMITH MOGG  
STANNERS**

*Address:* **- THE COTTAGE  
GILSTEAD LANE, GILSTEAD  
BINGLEY  
WEST YORKSHIRE  
BD16 3LN**

*Date of Birth:*  
**30/01/1948**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY  
DIRECTOR/CHAIRMAN**

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## *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>4110100</b>	<b>GBP4.1101E6</b>

### *TOTALS*

<b>4110100</b>	<b>GBP4110100</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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:*

**4110099 ORDINARY Shares held as at 24/11/2008**

*Name:* **PROFITWELL LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2008**

*Name:* **E.S.M. STANNERS**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/12/2010**

*Authenticated:* **Yes**