



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLMES 2001 LIMITED**

Company Number: **01429556**

Date of this return: **24/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **SCULCOATES TANNERY
HULL
HU5 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SYKES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD SMITH MOGG**

Surname: **STANNERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY
DIRECTOR/CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4110100
		<i>Aggregate nominal value</i>	4110100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4110100
		<i>Total aggregate nominal value</i>	4110100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 2009-11-24
Name: PROFITWELL LTD

Shareholding 2 : 1 ORDINARY shares held as at 2009-11-24
Name: E.S.M. STANNERS

Authorisation

Authenticated

This form was authorised by one of the following:

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