



Companies House
— for the record —

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Annual Return



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Company Name: **HOLLIS PUBLISHING LIMITED**

Company Number: **01475376**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PAULTON HOUSE
8 SHEPHERDESS WALK
LONDON
N1 7LB**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD EDWARD
COCKTON**

Address: **17 GREYSTOKES HOUSE
150 BRUNSWICK ROAD EALING
LONDON
ENGLAND
UNITED KINGDOM
W5 1AW**

Director 1 :

Name: **MR RICHARD BASIL
BROOKES**

Address: **34 OAKHILL DRIVE
WELWYN
HERTFORDSHIRE
AL6 9NW**

Date of Birth: **08/12/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **RORY ARTHUR CONWELL**

Address: **91 MARSH LANE
MILL HILL
LONDON
NW7 4LE**

Date of Birth: **05/06/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: NEIL EDWIN SMITH

Address: 6 DRYLANDS ROAD
LONDON
N8 9HN

Date of Birth: 28/03/1971 Nationality: British

Occupation: DIRECTOR

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	300000	GBP300000.00
<i>TOTALS</i>		
	300000	GBP300000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/03/2009
300000 DISPOSED OF IN PERIOD ON 28/05/2008

Name: HOLLIS DIRECTORIES LIMITED

Address:

Shareholding 2:

300000 ORDINARY Shares held as at 23/03/2009

Name:

WILMINGTON BUSINESS INFORMATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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