Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/03/2014**

X34GKMFE

Company Name:	**Hollis Publishing Limited**
Company Number:	**01475376**
Date of this return:	**23/03/2014**
SIC codes:	**58110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6-14 UNDERWOOD STREET** **LONDON** **ENGLAND** **ENGLAND** **N1 7JQ**

Officers of the company

Company Secretary 1

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

Surname: **TANEJA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY MARTIN**

Surname: **FOYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL EDWIN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**300000**
		Aggregate nominal value	**300000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**300000**
		Total aggregate nominal value	**300000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : **300000 ORDINARY shares held as at the date of this return**

Name: **WILMINGTON BUSINESS INFORMATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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