



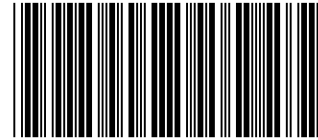
Companies House
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Annual Return

Company Name: **HOLT SOLUTIONS LIMITED**

Company Number: **04202743**



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Received for filing in Electronic Format on the: **29/04/2006**

Company Details

Period Ending: **20/04/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**25 GRIFFIN ROAD
WARWICK
WARWICKSHIRE
CV34 6QX**

Register of
Members Address:

**HARBEN BARKER
CHARTERED ACCOUNTANTS
DRAYTON COURT DRAYTON
ROAD
SOLIHULL WEST MIDLANDS
B90 4NG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNDA MARIA HOLT**

Address: **25 GRIFFIN ROAD
WARWICK
WARWICKSHIRE CV34 6QX**

Director 1:

Name: **ERIC HOLT**
Date of Birth: **24/09/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **25 GRIFFIN ROAD
WARWICK
WARWICKSHIRE CV34 6QX**

Director 2:

Name: **LYNDA MARIA HOLT** *Address:* **25 GRIFFIN ROAD**
Date of Birth: **14/09/1954** **WARWICK**
Nationality: **BRITISH** **WARWICKSHIRE CV34 6QX**
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	100	GBP100
ORDINARY A	50	GBP50
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/04/2006

Name: **ERIC HOLT**
Address: **25 GRIFFIN ROAD**
WARWICK CV34 6QX

Shareholding 2:

50 ORDINARY A Shares held as at 20/04/2006

Name: **LYNDA MARIA HOLT**
Address: **25 GRIFFIN ROAD**
WARWICK CV34 6QX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/04/2006** *Authenticated:* **Yes (E/W)**