



Companies House
— for the record —

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Annual Return



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Company Name: **HOLT SOLUTIONS LIMITED**

Company Number: **04202743**

Company Details

Period Ending: **20/04/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA MARIA HOLT**

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

Director 1 :

Name: **ERIC HOLT**

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

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

Director 2 :

Name: **LYNDA MARIA HOLT**

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

Date of Birth: **14/09/1954** *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 | 100 | GBP100 |
| ORDINARY A | 50 | GBP50 |
| <i>TOTALS</i> | | |
| | 150 | GBP150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009

Name: **ERIC HOLT**

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 20/04/2009

Name: **LYNDA MARIA HOLT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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