



Companies House
— for the record —

AR01 (ef)

Annual Return



XJLFTYP

Received for filing in Electronic Format on the: **08/05/2011**

Company Name: **HOLT SOLUTIONS LIMITED**

Company Number: **04202743**

Date of this return: **20/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **25 GRIFFIN ROAD
WARWICK
WARWICKSHIRE
CV34 6QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA MARIA**

Surname: **HOLT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ERIC**

Surname: **HOLT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LYNDA MARIA**

Surname: **HOLT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 100 ORDINARY shares held as at 2011-04-20
Name: ERIC HOLT

Shareholding 2 : 50 ORDINARY A shares held as at 2011-04-20
Name: LYNDIA MARIA HOLT

Authorisation

Authenticated

This form was authorised by one of the following:

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