



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEJMA1H8**

*Received for filing in Electronic Format on the:* **17/07/2008**

*Company Name:* **HOLMSLEIGH LIMITED**

*Company Number:* **04350695**

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### *Company Details*

*Period Ending:* **10/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARMONY SECRETARIES LTD**      *Address:* **UNIT 329 BUSINESS DESIGN CENTRE  
52 UPPER STREET  
LONDON  
N1 0QH**

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*Director 1 :*

*Name:* **MR MARTIN DUNCAN  
BURGESS**      *Address:* **4 FRENHAM WAY  
EPSOM  
SURREY  
KT17 3PA**

*Date of Birth:* **24/08/1961**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 10/02/2008**

*Name:*

**METROPOLITAN WORLD LTD**

*Address:*

**BUSINESSDESIGNCENTRE UNIT 329, 52 UPPER STREET  
LONDON  
N1 0QH**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2008**

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