



Companies House
— for the record —

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Annual Return



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Company Name: **HOLDERNESS BUILDING SERVICES LIMITED**

Company Number: **04402797**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

4534

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 OXFORD VIOLET
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG**

Details of Officers of the Company

Company Secretary 1:

Name: **TERENCE OTTAWAY**

Address: **1 OXFORD VIOLET
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG**

Director 1 :

Name: **DOREEN OTTAWAY**

Address: **1 OXFORD VIOLET
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **SECRETARY AND BOOK
KEEPER**

Director 2 :

Name: **TERENCE OTTAWAY**

Address: **1 OXFORD VIOLET
NIDDERDALE
HULL
EAST YORKSHIRE
HU7 4WG**

Date of Birth: **18/09/1952** *Nationality:* **BRITISH**

Occupation: **JOINER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/03/2009

Name: **TERENCE OTTAWAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2009

Name: **DOREEN OTTAWAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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