



Companies House

— for the record —

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Annual Return



X1GAR8H4

Received for filing in Electronic Format on the: 26/03/2009

Company Name: **HOLISTIC SOLUTIONS & CONSULTANCY LIMITED**

Company Number: **04701325**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 HURLANDS
PUTTENHAM HEATH
ROA
GUILDFORD
SURREY
GU3 1AP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW GEORGE
ROBINSON**

Address: **3 HURLANDS
PUTTENHAM HEATH ROAD
PUTTENHAM
GUILDFORD
SURREY
GU3 1AP**

Director 1 :

Name: **HELEN MARGARET
MARLOW ROBINSON**

Address: **3 HURLANDS
PUTTENHAM HEATH ROAD,
PUTTENHAM
GUILDFORD
SURREY
GU3 1AP**

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE &
COMPLEMENTA**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 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 18/03/2009

Name:

HELEN MARGARET MARLOW ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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