



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HOLISTIC GROUP LIMITED**

Company Number: **04792134**

Date of this return: **09/06/2016**

SIC codes: **70210**

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

Situation of Registered Office: **6TH FLOOR 24 SOUTHWARK BRIDGE ROAD
LONDON
SE1 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE PETA**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SOPHIE PETA**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1977** Nationality: **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<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 AND NORMAL RIGHTS RELATING TO VOTING, DISTRIBUTION AND REDEMPTION.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND NORMAL RIGHTS RELATING TO VOTING, DISTRIBUTION AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY A SHARES shares held as at the date of this return
Name: SOPHIE EASTWOOD

Shareholding 2 : 10 ORDINARY B SHARES shares held as at the date of this return
Name: VICTORIA CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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