



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **HOLMLEA ENGINEERING LIMITED**

Company Number: **05187716**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

4521

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOLMLEA WHITE
LADIES ASTON
WORCESTER
WR7 4QF**

Details of Officers of the Company

Company Secretary 1:

Name: **LAN WEI**

Address: **HOLMLEA WHITE LADIES ASTON
WORCESTER
WORCESTERSHIRE
WR7 4QF**

Director 1 :

Name: **DAVID DALTON**

Address: **HOLMLEA EDWARDS LANE WHITE
LADIES
ASTON
WORCESTERSHIRE
WR7 4QF**

Date of Birth:

12/10/1947

Nationality:

BRITISH

Occupation:

MANAGER

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 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 23/07/2008

Name:

LAN WEI

Address:

**HOLMLEA EDWARDS LANE WHITE LADIES ASTON
WORCESTER
WR7 4QF**

Shareholding 2:

3 ORDINARY Shares held as at 23/07/2008

Name:

DAVID DALTON

Address:

**HOLMLEA EDWARDS LANE WHITE LADIES ASTON
WORCESTER
WR7 4QF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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