



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLMLEA ENGINEERING LIMITED**

Company Number: **05187716**

Date of this return: **23/07/2014**

SIC codes: **41100**
74909

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

Situation of Registered Office: **HOLMLEA**
WHITE LADIES ASTON
WORCESTER
WR7 4QF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAN**

Surname: **WEI**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DALTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAN WEI**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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