



Companies House

**AR01** (ef)

**Annual Return**



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**X4CWUNSY**

*Company Name:* **HOLMLEA ENGINEERING LIMITED**

*Company Number:* **05187716**

*Date of this return:* **23/07/2015**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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.