



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X209F4D4**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:*    **T A & S E HOLLUM LIMITED**

*Company Number:*   **05268870**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR CROWN  
HOUSE  
37 HIGH STREET  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 3AF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ELIZABETH HOLLOM**      *Address:* **24 MORTON ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4AG**

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### *Director 1 :*

*Name:* **SUSAN ELIZABETH HOLLOM**      *Address:* **24 MORTON ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4AG**

*Date of Birth:* **27/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **EXECUTIVE SECRETARY**

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### *Director 2 :*

*Name:* **THOMAS ANTHONY  
HOLLOM**      *Address:* **24 MORTON ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4AG**

*Date of Birth:* **06/01/1952**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 25/10/2008**

*Name:* **SUSAN ELIZABETH HOLLOM**

*Address:*

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#### *Shareholding 2:*

**60 ORDINARY Shares held as at 25/10/2008**

*Name:* **THOMAS ANTHONY HOLLOM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

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