



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOLDSHINE LIMITED**

Company Number: **05323450**

Date of this return: **04/01/2011**

SIC codes: **7012**

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

Situation of Registered Office: **EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA PAMELA**

Surname: **NORRIS**

Former names:

Service Address: **2 HAMPTON CLOSE
LONDON
UNITED KINGDOM
N11 3PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PATRICIA PAMELA**

Surname: **NORRIS**

Former names:

Service Address: **2 HAMPTON CLOSE
LONDON
UNITED KINGDOM
N11 3PR**

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

Date of Birth: **13/01/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY
COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERNEST JOSEPH**

Surname: **PILGRIM**

Former names:

Service Address: **19 HEATHSIDE PARK
THE MAULTWAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1PT**

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

Date of Birth: **15/04/1932** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 85 ORDINARY shares held as at 2011-01-04
Name: PATRICIA PAMELA NORRIS

Shareholding 2 : 15 ORDINARY shares held as at 2011-01-04
Name: ERNEST JOSEPH PILGRIM

Authorisation

Authenticated

This form was authorised by one of the following:

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