



Companies House

AR01 (ef)

Annual Return



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Company Name: **HISTOGRAM HOLDINGS LIMITED**

Company Number: **05929331**

Date of this return: **11/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MALLARD COURT EXPRESS PARK
BRIDGWATER
SOMERSET
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address: **TOP NAEFFSTRAAT 5
GORINCHEM
4207 MT
NETHERLANDS**

Company Director **1**

Type: **Person**
Full forename(s): **MR AART CORNELIS**

Surname: **DUIJZER**

Former names:

Service Address: **TOP NAEFFSTRAAT 5**
 GORINCHEM
 4207 MT
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **16/07/1963** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **REFRESCO B.V.**

*Registered or
principal address:* **FASCINATIO BOULEVARD 270 BRAINPARK III
VICTORIA BUILDING (9TH FLOOR) 3065 WB
3009 AR ROTTERDAM
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **THE NETHERLANDS**
Registration Number: **28098370**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1177647
		<i>Aggregate nominal value</i>	11776.47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ONE VOTE PER SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1177647
		<i>Total aggregate nominal value</i>	11776.47

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1059882 ORDINARY shares held as at the date of this return**
Name: **REFRESCO HOLDINGS GB LIMITED**

Shareholding 2 : **117765 ORDINARY shares held as at the date of this return**
Name: **REFRESCO HOLDINGS GB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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