



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2015**

X400T2Y1

Company Name: **HOLDFINE LIMITED**

Company Number: **06800918**

Date of this return: **26/01/2015**

SIC codes: **56302**

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

Situation of Registered Office: **C/O C/O GEMJADE LIMITED
61 HAYES END DRIVE
HAYES
MIDDLESEX
UB4 8HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GEMJADE LIMITED
61 HAYES END DRIVE
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 8HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SUZANNE LOUISE**

Surname: **DWYER**

Former names:

Service Address: **THE WHEATSHEAF HIGH STREET
BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0HB**

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

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director 2

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **THE WHEATSHEAF HIGH STREET
BRAMLEY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0HB**

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

Date of Birth: **13/10/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE NONE NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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: **PAUL LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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