

AR01 (ef)

Annual Return



X3599OA8

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Company Name:

C5HOL LTD

Company Number:

07991271

Date of this return:

15/03/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 NANT Y CLAIS COURT

CWMAVON

PORT TALBOT

WEST GLAMORGAN

WALES SA12 9LQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER SEAN

Surname: HOLLEY

Former names:

Service Address: 1 NANT Y CLAIS COURT

CWMAVON PORT TALBOT

WEST GLAMORGAN UNITED KINGDOM

SA12 9LQ

Country/State Usually Resident: WALES

Date of Birth: 06/11/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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: CHRISTOPHER SEAN HOLLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CHERYLEE HOLLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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