



Companies House

AR01 (ef)

Annual Return



X4YF4N20

Received for filing in Electronic Format on the: **12/01/2016**

Company Name: **HOLLY BLUE TRADING LIMITED**

Company Number: **08868069**

Date of this return: **09/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
NR10 3TN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EXTERNAL OFFICER LIMITED**

Registered or principal address: **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
ENGLAND
NR10 3TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07336084**

Company Director 1

Type: **Person**
Full forename(s): **MR BARNABY DAVID**

Surname: **RHYS JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **EXTERNAL OFFICER LIMITED**

*Registered or
principal address:* **BEESTON LODGE BEESTON LANE
SPIXWORTH
NORWICH
ENGLAND
NR10 3TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07336084**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CHALKHILL LIFE HOLDINGS 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.