



Companies House
— for the record —

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Annual Return



XIIE5201

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **CURTIS HOLT (SOUTHAMPTON) LIMITED**

Company Number: **00433740**

Company Details

Period Ending: **07/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LONG REACH GALLEON
BOULEVARD
CROSSWAYS BUSINESS
PARK
DARTFORD KENT
DA2 6QE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT DAVID ROWE**

Address: **14 OAKLANDS ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9SB**

Director 1 :

Name: **ANDREW JAMES THOMAS
STRONG**

Address: **GLEBE HOUSE SUTTON ROAD,
LANGLEY
MAIDSTONE
KENT
ME17 3LZ**

Date of Birth: **16/03/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **TIMOTHY JOHN STRONG**

Address: **ROSEMARY MOUNT FARMHOUSE
BROOMHILL
FLIMWELL
EAST SUSSEX
TN5 7NJ**

Date of Birth: **16/01/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN RANDALL CHARLES
TWALLIN** *Address:* **HURST COTTAGE LONG BARN ROAD
WEALD
SEVENOAKS
KENT
TN14 6NJ**

Date of Birth: **26/01/1933** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1200000	GBP120000
Other	400000	GBP400000
<i>TOTALS</i>	1600000	GBP520000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 6% CUM VOTING PREF Shares held as at 07/07/2008

Name: **CURTIS HOLT LTD**
Address: **LONG REACH GALLEON BOULEVARD CROSSWAYS BUSINESS
PARK
DARTFORD
KENT
DA2 6QE**

Shareholding 2:

1200000 ORDINARY Shares held as at 07/07/2008

Name: **CURTIS HOLT LTD**
Address: **LONG REACH GALLEON BOULEVARD CROSSWAYS BUSINESS
PARK
DARTFORD
KENT
DA2 6QE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**