



Companies House

— for the record —

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Annual Return



XRST236K

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Company Name: **DAVID HOLMAN HOLDINGS LIMITED**

Company Number: **01392226**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**5TH FLOOR IBEX HOUSE
42-47 MINORIES
LONDON
EC3N 1DY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANTHONY BLAKEMORE** *Address:* **FLAT 26 24 WAPPING WALL
LONDON
E1W 3SE**

Director 1 :

Name: **BRUCE WILLIAM CHARLES
GRAHAM** *Address:* **92 CHISLEHURST ROAD
ORPINGTON
KENT
BR6 0DN**

Date of Birth: **18/08/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **DAVID MCARTHUR
HOLMAN** *Address:* **CRUNDALE HOUSE CRUNDALE
CANTERBURY
KENT
CT4 7EH**

Date of Birth: **11/12/1928** *Nationality:* **BRITISH** *Occupation:* **LLOYDS UNDERWRITING
AGENT**

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	1558	GBP1558
<i>TOTALS</i>		
	1558	GBP1558

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1558 ORDINARY Shares held as at 14/09/2008

Name: **MICHAEL JESSE HOLMAN**
Address: **61A THORNHILL SQUARE**
LONDON
N1 1BE

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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