



Companies House
— for the record —

363a_(ef)

Annual Return



X7P3Y543

Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **HOLLAND BAZAAR LIMITED**

Company Number: **04577156**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

5131

*Registered Office
Address:*

**237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

*Register of
Members Address:*

**237 KENNINGTON
LANE
LONDON
UNITED KINGDOM
SE11 5QU**

*Register of Debenture
Holders Address:*

**237 KENNINGTON
LANE
LONDON
UNITED KINGDOM
SE11 5QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MELTEM MATUR**

Address: **17 GREENWICH WAY
WALTHAM ABBEY
ESSEX
UNITED KINGDOM
EN9 3YR**

Director 1 :

Name: **MR ALI MATUR**

Address: **4 BRIARS WOOD
GOFFS OAK
WALTHAM CROSS
UNITED KINGDOM
EN7 6QG**

Date of Birth:

01/11/1967

Nationality:

British

Occupation:

MANAGER

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 SHARES	20000	GBP20000.000

TOTALS

20000

GBP20000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY SHARES Shares held as at 30/10/2008

Name:

ALI MATUR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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