



Companies House
— for the record —

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Annual Return



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Company Name: **HOLMWOOD TRADERS LIMITED**

Company Number: **05773827**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR, LAWFORD
HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIES
LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Director 1 :

Name: **CORPORATE DIRECTORS
LIMITED**

Address: **4TH FLOOR, LAWFORD HOUSE
ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Date of Birth:

Nationality: **British**

Occupation:

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/04/2009

Name:

CORPORATE DIRECTORS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2009**

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