



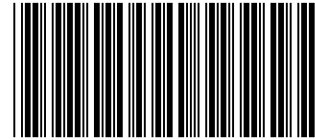
Companies House
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Annual Return

Company Name: HOLLAND & HOLLAND HOUSEWARES LIMITED

Company Number: 06071703



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Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

ALEX HOUSE
266/268 CHAPEL STREET
SALFORD
UNITED KINGDOM
M3 5JZ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBIN ANDREW HOLLAND-SMITH *Address:* EUCHANFOOT COTTAGE
SANQUHAR
SANQUHAR
DUMFRIES & GALLOWAY DG4
6LA

Director 1:

Name: **MR JEREMY ARTHUR
HOLLAND SMITH** *Address:* **19 REGISTRY CLOSE
NORTHWICH
CHESHIRE
UNITED KINGDOM CW9 8UZ**

Date of Birth: **08/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ROBIN ANDREW
HOLLAND-SMITH** *Address:* **EUCHANFOOT COTTAGE
SANQUHAR
SANQUHAR
DUMFRIES & GALLOWAY DG4
6LA**

Date of Birth: **05/03/1952**

Nationality: **BRITISH**

Occupation: **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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 29/01/2008

Name: **ROBIN HOLLAND-SMITH**

Address: **EUCHANFOOT COTTAGE
SANQUHAR
SANQUHAR
DUMFRIESSHIRE
UNITED KINGDOM DG4 6LA**

Shareholding 2:

5 ORDINARY Shares held as at 29/01/2008

Name: **JEREMY HOLLAD-SMITH**

Address: **19 REGISTRY CLOSE
NORTHWICH
CHESHIRE
UNITED KINGDOM CW9 8UZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**