



Companies House

AR01 (ef)

Annual Return



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Company Name: **HP ENTERPRISE SERVICES UK LTD**

Company Number: **00053419**

Date of this return: **29/05/2014**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AMEN CORNER CAIN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TARA DAWN**

Surname: **TROWER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ANTONY**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER STUART ANDREW**

Surname: **BLADEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **VP UK PUBLIC SECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **BURR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SHARON LESLEY**

Surname: **GRAYSON**

Former names: **ELLERKER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1970**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ISHERWOOD**

Former names:

Service Address: **AMEN CORNER CAIN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR UK & I**

Company Director **6**

Type: **Person**
Full forename(s): **MS TARA DAWN**

Surname: **TROWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **7**

Type: **Person**
Full forename(s): **CRAIG ALAISTER**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/02/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	157580000
		<i>Aggregate nominal value</i>	157580000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. SHARES RANK BEHIND THE REDEEMABLE PREFERENCE SHARES ON THE PAYMENT OF ANY DIVIDEND AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. SHARES RANK BEHIND THE REDEEMABLE PREFERENCE SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	157580000
		<i>Total aggregate nominal value</i>	157580000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **157580000 ORDINARY shares held as at the date of this return**
Name: **HEWLETT-PACKARD HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.