



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2013**

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Company Name: **A.E. HOPCRAFT LIMITED**

Company Number: **02060809**

Date of this return: **08/04/2013**

SIC codes: **90030**

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

Situation of Registered Office: **12 SHEET STREET
WINDSOR
BERKS
SL4 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARCOURT REGISTRARS LIMITED**

*Registered or
principal address:* **12 SHEET STREET
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01869903**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **FOSTER**

Former names:

Service Address: **8 ENVILLE CLOSE
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
B37 7GQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**

Occupation: **LEGAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR ROBERT**

Surname: **FOSTER**

Former names:

Service Address: **2 ORION WAY
CHADSMOOR
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 5SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **HOPCRAFT**

Former names:

Service Address: **26 NORTON WAY NORTH
LETCWORTH
HERTFORDSHIRE
SG6 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **33 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **RICHARD JAMES FOSTER**

Shareholding 2 : **33 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **TREVOR ROBERT FOSTER**

Shareholding 3 : **33 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **ROBERT JAMES HOPCRAFT**

Shareholding 4 : **1 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **TREVOR FOSTER ROBERT HOPCRAFT**

Name: **RICHARD FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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