



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MPA6CR

Company Name: **HPUG (UK) Limited**

Company Number: **02867035**

Date of this return: **28/10/2015**

SIC codes: **94120**

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

Situation of Registered Office: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SEVERN**

Former names:

Service Address: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **HEAD OF SYSTEMS AND
COMMUNICATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MR LEONARD**

Surname: **KLEJNOW**

Former names:

Service Address: **OVERDENE HOUSE 49 CHURCH STREET
THEALE
BERKSHIRE
ENGLAND
RG7 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR JOHN GARY**

Surname: **OWEN**

Former names:

Service Address: **OVERDENE HOUSE 49 CHURCH STREET**
 THEALE
 BERKSHIRE
 ENGLAND
 RG7 5BX

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **SENIOR COMPUTER OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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