Companies House

AR01 (ef)

Annual Return

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Company Name:	**H.P. FOILS LIMITED**
Company Number:	**03307533**
Date of this return:	**24/01/2015**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 BRIDGE ROAD** **GRAYS** **ESSEX** **RM17 6BU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ELAINE MARGARET**
Surname:	**STONE**
Former names:	
Service Address:	**2 BROWNS CLOSE HITCHAM IPSWICH SUFFOLK IP7 7NP**

Company Director *1*

Type:	**Person**
Full forename(s):	**WILLIAM JOSEPH**
Surname:	**VEL**
Former names:	
Service Address:	**2 BROWNS CLOSE HITCHAM IPSWICH SUFFOLK IP7 7NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS. 1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE STONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM VEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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