



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YFTI3**

*Company Name:* **HIGH SPEED PIERCING (HOLDINGS) LIMITED**

*Company Number:* **03548418**

*Date of this return:* **17/04/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **PINDAR ROAD  
HODDESDON  
HERTFORDSHIRE  
EN11 0DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH ROY**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **104 ROUNDHILLS  
WALTHAM ABBEY  
ESSEX  
EN9 1UP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL KEVIN PATRICK**

*Surname:*                         **BARRY**

*Former names:*

*Service Address:*                **19 ORCHARD SQUARE  
WORMLEY  
BROXBOURNE  
HERTFORDSHIRE  
EN10 6JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTLINE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **LOVEDAY**

*Former names:*

*Service Address:* **32 MONKSWOOD AVENUE  
WALTHAM ABBEY  
ESSEX  
EN9 1LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **4 ELM WALK  
STEVENAGE  
HERTFORDSHIRE  
SG2 9UY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH ROY**

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **104 ROUNDHILLS  
WALTHAM ABBEY  
ESSEX  
EN9 1UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THERE ARE NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL KEVIN PATRICK BARRY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2012-05-01**  
*Name:* **HIGH SPEED PIERCING (HOLDINGS) LTD**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MCNEILL MARTIN**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM LOVEDAY**

*Shareholding 5* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH ROY POWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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