



Companies House
— for the record —

AR01 (ef)

Annual Return



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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**

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)

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

Statement of Capital (Totals)

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

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.