



Companies House
— for the record —

AR01 (ef)

Annual Return



XMU6DJHW

Received for filing in Electronic Format on the: **26/04/2010**

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

Company Number: **03548418**

Date of this return: **17/04/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **I**

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>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 17/04/2010

Name: **MICHAEL KEVIN PATRICK BARRY**

Address:

Shareholding : 2

10000 ORDINARY Shares held as at 17/04/2010

Name:

HIGH SPEED PIERCING HOLDINGS LTD

Address:

Shareholding : 3

10000 ORDINARY Shares held as at 17/04/2010

Name:

JOHN MCNEILL MARTIN

Address:

Shareholding : 4

10000 ORDINARY Shares held as at 17/04/2010

Name:

JOHN WILLIAM LOVEDAY

Address:

Shareholding : 5

10000 ORDINARY Shares held as at 17/04/2010

Name: **KENNETH ROY POWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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