



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OKW240

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Company Name: **HPL LIMITED**

Company Number: **04596453**

Date of this return: **21/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **72 WEST STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9UN**

Officers of the company

Company Secretary 1

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

Surname: **FORRESTER**

Former names:

Service Address: **36 CHELSEA ROAD
SOUTHSEA
HAMPSHIRE
PO5 1NJ**

Company Director 1

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

Surname: **FORRESTER**

Former names:

Service Address: **36 CHELSEA ROAD
SOUTHSEA
HAMPSHIRE
PO5 1NJ**

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

Date of Birth: **08/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE ANTON**

Surname: **GODFREY**

Former names:

Service Address: **9 STONEHAM PARK
PETERSFIELD
HAMPSHIRE
GU32 3BT**

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

Date of Birth: **20/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHAREHOLDER HAS THE RIGHT TO VOTE, DIVIDENDS AND A SHARE IN THE PROCEEDS ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK JOHN FORRESTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE ANTON GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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