



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2012**

Company Name: **HPL LIMITED**

Company Number: **04596453**

Date of this return: **21/11/2012**

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: **10A NELSON ROAD
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO5 2AR**

Company Director **1**

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

Surname: **FORRESTER**

Former names:

Service Address: **10A NELSON ROAD**
 SOUTHSEA
 HAMPSHIRE
 PO5 2AR

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 21/11/2012 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.