



Companies House
— for the record —

363a_(ef)

Annual Return



XJRL16NM

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Company Name: **HP RESOURCES LIMITED**

Company Number: **04631119**

Company Details

Period Ending: **08/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 BELMONT,
LANSDOWN ROAD
BATH
SOMERSET
BA1 5DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER STEVEN HIRST**

Address: **SPRING HOUSE THE BATCH
BUTCOMBE
BRISTOL
SOMERSET
BS40 7UY**

Director 1 :

Name: **GEORGINA MARIE HIRST**

Address: **SPRING HOUSE THE BATCH
BUTCOMBE
BRISTOL
SOMERSET
BS40 7UY**

Date of Birth:

20/07/1965

Nationality:

BRITISH

Occupation:

THERAPIST

Director 2 :

Name: **WALTER STEVEN HIRST**

Address: **SPRING HOUSE THE BATCH
BUTCOMBE
BRISTOL
SOMERSET
BS40 7UY**

Date of Birth:

11/01/1955

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP1000
<i>TOTALS</i>		
	100	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/01/2009

Name: **WALTER STEVEN HIRST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**