



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPT (LUTON) LIMITED**

Company Number: **05030357**

Date of this return: **30/01/2011**

SIC codes: **7412**

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

Situation of Registered Office: **BASEPOINT BUSINESS & INNOVATION
CENTRE
110 BUTTERFIELD GREAT MARLINGS
LUTON
LU2 8DL**

Officers of the company

Company Secretary 1

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

Surname: **COOPER**

Former names:

Service Address: **95 BEARTON ROAD
HITCHIN
HERTFORDSHIRE
SG5 1UP**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **COOPER**

Former names:

Service Address: **95 BEARTON ROAD
HITCHIN
HERTFORDSHIRE
SG5 1UP**

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

Date of Birth: **31/05/1954** *Nationality:* **OTHER**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **HINGSTON**

Former names:

Service Address: **4 WOODMERE
LUTON
BEDFORDSHIRE
LU3 4DN**

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

Date of Birth: **11/09/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : 49 ORDINARY shares held as at 2011-01-30
Name: MICHAEL EDWARD HINGSTON

Shareholding 2 : 5 ORDINARY A shares held as at 2011-01-30
Name: PETER JOHN COOPER

Shareholding 3 : 51 ORDINARY shares held as at 2011-01-30

Name: PETER JOHN COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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