



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21HGLBD**

*Company Name:* **HOUSE PLAN DRAWING SERVICES (HPDS) LIMITED**

*Company Number:* **05675847**

*Date of this return:* **16/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **48 OSWALD ROAD  
SCUNTHORPE  
SOUTH HUMBERSIDE  
UNITED KINGDOM  
DN15 7PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **15 STURTON CLOSE  
WEST BESSACARR  
DONCASTER  
YORKSHIRE  
DN4 7JG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRIS**

*Surname:*                            **BECKETT**

*Former names:*

*Service Address:*                **WOBURN HOUSE  
PINETREE CLOSE, WROOT  
DONCASTER  
SOUTH YORKSHIRE  
DN9 2BT**

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

*Date of Birth:*    **20/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE**

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **WOBURN HOUSE  
PINE TREE CLOSE, WROOT  
DONCASTER  
YORKSHIRE  
DN9 2BT**

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

*Date of Birth:* **22/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS ATTACHED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ST-JOHN BECKETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE SARAH BECKETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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