



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPS CONSULTANCY LIMITED**

Company Number: **05707841**

Date of this return: **13/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **DEPT 302 43 OWSTON ROAD
CARCROFT
DONCASTER
ENGLAND
DN6 8DA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NILED LIMITED**

*Registered or
principal address:* **41BV VIJZELGRACHT
AMSTERDAM
1017HP
THE NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05362791**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRI CHRETIEN MARIE**

Surname: **SPRENGERS**

Former names:

Service Address: **PARCIVALRING 71
S-HERTOGENBOSCH
THE NETHERLANDS
5221 LB**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **30/11/1947** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
		Aggregate nominal value	1000
Currency	GBP	Amount paid	0
		Amount unpaid	1

Prescribed particulars

ALLOTMENT OF SHARES 2. (A) ALL SHARES SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND LIMITING A PERIOD (NOT BEING LESS THAN FOURTEEN DAYS) WITHIN WHICH THE OFFER, OF SHARES OFFERED, AND LIMITING A PERIOD (NOT BEING LESS THAN FOURTEEN DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD, THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE, SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE, WITHIN THE SAID PERIOD, ACCEPTED ALL THE SHARES OFFERED TO THEM; SUCH FURTHER OFFER SHALL BE MADE IN LIKE TERMS IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS AFORESAID OR NOT CAPABLE OF BEING OFFERED AS AFORESAID EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM THE PROVISIONS OF THIS ARTICLE BY ANY SUCH SPECIAL RESOLUTION AS AFORESAID SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT, PROVIDED THAT, IN THE CASE OF SHARES NOT ACCEPTED AS AFORESAID, SUCH SHARES SHALL NOT BE DISPOSED OF ON TERMS WHICH ARE MORE FAVOURABLE TO THE SUBSCRIBERS THEREFOR THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. THE FOREGOING PROVISIONS OF THIS PARAGRAPH (A) SHALL HAVE EFFECT SUBJECT TO SECTION 80 OF THE ACT. (B) IN ACCORDANCE WITH SECTION 910) OF THE ACT SECTIONS 890) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY THE COMPANY. (C) THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORIZED FOR THE PURPOSE OF SECTION 80 OF THE ACT, TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE SHARE CAPITAL OF THE COMPANY AUTHORIZED BUT UNISSUED AT THE DATE OF ADOPTION OF THESE ARTICLES AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF ADOPTION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY HEREBY GIVEN MAY AT ANY TIME (SUBJECT TO THE SAID SECTION 80) BE RENEWED, REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING. SHARES 3. THE BENEFIT CONFERRED BY CLAUSE 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY LIJM OR HIS ESTATE TO THE COMPANY. CLAUSE 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 4. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF CLAUSE 18 IN TABLE A OF THE WORDS "AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON-PAYMENT." TRANSFER OF SHARES 14. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE, REFUSE TO REGISTER THE TRANSFER OF A SHARE WHETHER OR NOT IT IS A FULLY PAID SHARE AND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HENRI SPRENGERS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PETRONELLA VAN ZWAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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