



Companies House

AR01 (ef)

Annual Return



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X34TM8SB

Company Name: **HLW 291 LIMITED**

Company Number: **05761018**

Date of this return: **29/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **C/O KHEPERA GROUP LIMITED
KHEPERA BUSINESS CENTRE 9 ORGREAVE ROAD
SHEFFIELD
SOUTH YORKS
UNITED KINGDOM
S13 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **TOWN**

Former names:

Service Address: **STONEHAVEN
WILDAY GREEN, BARLOW
DRONFIELD
SOUTH YORKSHIRE
S18 7SH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **GODDARD**

Former names:

Service Address: **THORNBRIDGE MANOR
THORNBRIDGE, GREAT LONGSTONE
BAKEWELL
DERBY
DE45 1NY**

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

Date of Birth: **28/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **TOWN**

Former names:

Service Address: **STONEHAVEN
WILDAY GREEN, BARLOW
DRONFIELD
SOUTH YORKSHIRE
S18 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH ORDINARY RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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: **CLAIRE GODDARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW TOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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