



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X20ME2A2

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*Company Name:* **H.P.S. FENCING LIMITED**

*Company Number:* **06040234**

*Date of this return:* **03/01/2013**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **6 CUMBERLAND GATE  
CUMBERLAND ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO5 1AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DONNA KERRY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **90 KELVIN GROVE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 8LE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **90 KELVIN GROVE  
PORTCHESTER  
FAREHAM  
HAMPSHIRE  
PO16 8LE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **29/09/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**FULL CCV (CHAIRMAN'S CASTING VOTE) IN BOARD MEETINGS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA KERRY SMITH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SMITH**

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## *Authorisation*

*Authenticated*

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

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