



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06040234**

Date of this return: **03/01/2011**

SIC codes: **4534**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : **25 ORDINARY shares held as at 2011-01-03**
Name: **DONNA KERRY SMITH**

Shareholding 2 : **75 ORDINARY shares held as at 2011-01-03**
Name: **IAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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