



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTVJI7PI**

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*Company Name:* **IHP LIMITED**

*Company Number:* **06061061**

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### *Company Details*

*Period Ending:* **22/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1512**

*Registered Office  
Address:*

**BELL FARM, SHANTOCK  
HALL LANE BOVINGDON  
HERTFORDSHIRE  
HP3 0NQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON ANDREW ATKINSON**      *Address:* **BELL FARM SHANTOCK HALL LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0NQ**

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### *Director 1 :*

*Name:* **SIMON ANDREW ATKINSON**      *Address:* **BELL FARM SHANTOCK HALL LANE  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0NQ**

*Date of Birth:* **29/10/1964**      *Nationality:* **BRITISH**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **AMJAD IQBAL**      *Address:* **BLACK SAIL TOP ROAD, HARWICK  
WOOD, WINGERWORTH  
CHESTERFIELD  
DERBY  
S42 6RQ**

*Date of Birth:* **27/12/1968**      *Nationality:* **BRITISH**      *Occupation:* **ENTREPRENEUR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/01/2009**

*Name:* **AMJAD IQBAL**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/01/2009**

*Name:* **SIMON ATKINSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

*Authenticated:* **Yes (E/W)**