



Companies House
— for the record —

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Annual Return



XWMQI80V

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Company Name: **HP HOUSEPROUD WIRRAL LTD**

Company Number: **06507478**

Company Details

Period Ending: **18/02/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 , THE QUADRANT
HOYLAKE
WIRRAL
CH47 2EE**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY CHERYL ADAMSON** *Address:* **89 BEBINGTON ROAD
GREAT SUTTON
SOUTH WIRRAL
CH66 4RT**

Director 1 :

Name: **TRACEY CHERYL ADAMSON** *Address:* **89 BEBINGTON ROAD
GREAT SUTTON
SOUTH WIRRAL
CH66 4RT**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **WILLIAM ADAMSON** *Address:* **89 BEBINGTON ROAD
GREAT SUTTON
SOUTH WIRRAL
CH66 4RT**

Date of Birth: **07/12/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 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 18/02/2009

Name: **WILLIAM ADAMSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name: **TRACEY CHERYL ADAMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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