



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VPY96**

*Company Name:* **IAN HOPWELL LIMITED**

*Company Number:* **06892121**

*Date of this return:* **29/04/2012**

*SIC codes:* **84220**

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

*Situation of Registered Office:* **8 TOWNSEND CLOSE  
WYTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MICHELLE LOUISE**

*Surname:* **HOPWELL**

*Former names:*

*Service Address:* **8 TOWNSEND CLOSE  
WYTON  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2AR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JOHN**

*Surname:*                            **HOPWELL**

*Former names:*

*Service Address:*                **8 TOWNSEND CLOSE  
WYTON  
HUNTINGDON  
CAMBS  
PE28 2AR**

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

*Date of Birth:*    **24/02/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' CLASS SHARES</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

<b>Class of shares</b>	<b>'B' CLASS SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS; NO RIGHT TO CAPITAL ON WINDING UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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 'A' CLASS SHARES shares held as at the date of this return  
*Name:* IAN HOPWELL

*Shareholding 2* : 50 'A' CLASS SHARES shares held as at the date of this return  
*Name:* MICHELLE HOPWELL

*Shareholding 3* : 1 'B' CLASS SHARES shares held as at the date of this return

Name: MICHELLE HOPWELL

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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.