



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2011**

XOT06XCT

*Company Name:* **HLB (UK) LTD**

*Company Number:* **07364166**

*Date of this return:* **02/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE A 1ST FLOOR MIDAS HOUSE  
62 GOLDSWORTH ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6LQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JON MAYLAM**

*Surname:*                **CARTWRIGHT**

*Former names:*

*Service Address:*        **WINDSOR HOUSE BAYSHILL ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 3AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **DENLEY**

*Former names:*

*Service Address:* **1ST FLOOR MIDAS HOUSE  
62 GOLDSWORTH ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER DOUGLAS**

*Surname:*                    **YOUNG**

*Former names:*

*Service Address:*            **10 HALL HILLS  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 4LP**

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

*Date of Birth:*    **16/07/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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* : **1 ORDINARY shares held as at 2011-09-02**  
*Name:* **MICHAEL GEORGE SANDS**

## *Authorisation*

*Authenticated*

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

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