



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **28/02/2013**

**X2353CN4**

*Company Name:* **HPA Productions Limited**

*Company Number:* **07530767**

*Date of this return:* **28/02/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **2ND FLOOR  
FINANCE HOUSE 20/21 AVIATION WAY  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6UN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SUZANNE PATRICIA**

*Surname:*                **BOUGHEN**

*Former names:*

*Service Address:*        **FINANCE HOUSE 20/21 AVIATION WAY  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6UN**

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

*Date of Birth:*    **13/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **57 BROADWAY  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1PE**

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

*Date of Birth:* **15/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE PATRICIA BOUGHEN

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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.