



Companies House
— for the record —

AR01 (ef)

Annual Return



XRF86JQQ

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Company Name: **HPC (SCOTLAND) LIMITED**

Company Number: **SC254965**

Date of this return: **22/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **40-42 BRANTWOOD AVENUE
DUNDEE
ANGUS
DD3 6EW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAULINE JUDITH**

Surname: **STOTT**

Former names:

Service Address: **9 DUFF STREET
DUNDEE
TAYSIDE
DD4 7AN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **STOTT**

Former names:

Service Address: **9 DUFF STREET
DUNDEE
TAYSIDE
DD4 7AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1965** *Nationality:* **BRITISH**

Occupation: **SPORTS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAULINE JUDITH**
Surname: **STOTT**
Former names:
Service Address: **9 DUFF STREET**
 DUNDEE
 TAYSIDE
 DD4 7AN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/12/1968** *Nationality:* **BRITISH**
Occupation: **GAMES COACH/SPORT**
 CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL STANDARD		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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 22/04/2010

Name: **DAVID STOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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