



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/02/2010**

Company Name: **HP CONTRACTS LEICESTER LIMITED**

Company Number: **06001721**

Date of this return: **17/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **24 CROMWELL ROAD
GREAT GLEN
LEICESTER
LE8 9GU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **HUTLEY**

Former names:

Service Address: **14 CHURCH STREET
OADBY
LEICESTER
LE2 5DB**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **HUTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN**

Surname: **PAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS PER ARTICLES OF ASSCOIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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

2 ORDINARY Shares held as at 17/11/2009

Name: **MARK HUTLEY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 17/11/2009

Name: **IAN PAWLEY**

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.