



Companies House
— for the record —

AR01 (ef)

Annual Return



XZEEPLA8

Received for filing in Electronic Format on the: **30/06/2010**

Company Name: **HP DECOR LIMITED**

Company Number: **06283816**

Date of this return: **18/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **8 BALFOUR ROAD
LINDEN GLOUCESTER
GLOUCESTERSHIRE
GL1 5QG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANTONY JOHN**
Surname: **CURTIS**
Former names:
Service Address: **6 OAK CLOSE**
 MALDON
 ESSEX
 CM9 5LD

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **MCGOWAN**
Former names:
Service Address: **8 BALFOUR ROAD**
 LINDEN
 GLOUCESTERSHIRE
 GL1 5QG

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

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **SMITH**

Former names:

Service Address: **28 ASPEN DRIVE
QUEDGLEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 4EM**

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

Date of Birth: **26/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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 18/06/2010

Name: **ANTONY JOHN CURTIS**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 18/06/2010

Name: **WILLIAM MCGOWAN**

Address:

Shareholding : 3

30 ORDINARY Shares held as at 18/06/2010

Name: **PETER SMITH**

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.