



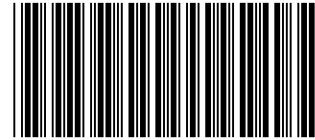
Companies House
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Annual Return

Company Name: **HP CONTRACTS LEICESTER LIMITED**

Company Number: **06001721**



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Received for filing in Electronic Format on the: **27/11/2007**

Company Details

Period Ending: **17/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4545

Registered Office:
Address:

**14 CHURCH STREET
OADBY
LEICESTER
LE2 5DB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDRA HUTLEY**

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

Director 1:

Name: **ALEXANDRA HUTLEY**
Date of Birth: **30/10/1975**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Director 2:

Name: **MARK HUTLEY** *Address:* **14 CHURCH STREET**
Date of Birth: **02/07/1971** **OADBY**
Nationality: **BRITISH** **LEICESTER LE2 5DB**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN PAWLEY** *Address:* **63 LEICESTER ROAD**
Date of Birth: **28/07/1977** **COUNTTESTHORPE**
Nationality: **BRITISH** **LEICESTER LE8 5QU**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/11/2007

Name: **ALEXANDRA HUTLEY**
Address: **14 CHURCH STREET**
OADBY
LEICESTER
UNITED KINGDOM LE2 5DB

Shareholding 2:

2 ORDINARY Shares held as at 17/11/2007

Name: **MARK HUTLEY**

Address: **14 CHURCH STREET
OADBY
LEICESTER
UNITED KINGDOM LE2 5DB**

Shareholding 3:

2 ORDINARY Shares held as at 17/11/2007

Name: **IAN PAWLEY**

Address: **63 LEICESTER ROAD
COUNTESTHORPE
LEICESTER
UNITED KINGDOM LE8 5QU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2007** *Authenticated:* **Yes (E/W)**