



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XO3B2RC4

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*Company Name:* **HPC SOLUTIONS LIMITED**

*Company Number:* **03299871**

*Date of this return:* **08/01/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **15 YORK GATE  
SOUTHGATE  
LONDON  
N14 6HS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN ANN**

*Surname:* **BRETT CONWAY**

*Former names:*

*Service Address:* **70 UVEDALE ROAD  
ENFIELD  
EN2 6HD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HUW PETER**

*Surname:* **CONWAY**

*Former names:*

*Service Address:* **70 UVEDALE ROAD  
ENFIELD  
EN2 6HD**

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

*Date of Birth:* **18/06/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 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 2011-01-08  
*Name:* HUW PETER CONWAY

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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.