



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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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)

<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*

**FULLY PARTICIPATING IN DIVIDENDS, OTHER DISTRIBUTIONS AND VOTING RIGHTS**

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## Statement of Capital (Totals)

<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.