



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2012**

**X1BB48IG**

---

*Company Name:* **HP DECOR LIMITED**

*Company Number:* **06283816**

*Date of this return:* **18/06/2012**

*SIC codes:* **96090**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY JOHN CURTIS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MCGOWAN**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PETER SMITH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.