



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

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Company Name: **HLP CONSULTANTS LIMITED**

Company Number: **03457342**

Date of this return: **29/10/2013**

SIC codes: **62020**
62090
95110

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

Situation of Registered Office: **WHITING & PARTNERS CHARTERED ACCOUNTANTS THE OLD
SCHOOL HOUSE
MARCH
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERRY MINA**

Surname: **WILKINSON**

Former names:

Service Address: **3 COLES CROFT
WENHASTON
HALESWORTH
UNITED KINGDOM
IP19 9BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SMITHSON**

Former names:

Service Address: **220 FELIXSTOWE ROAD**
 IPSWICH
 SUFFOLK
 UNITED KINGDOM
 IP3 9AD

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

Date of Birth: **07/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **WILKINSON**

Former names:

Service Address: **3 COLES CROFT
WENHASTON
HALESWORTH
UNITED KINGDOM
IP19 9BN**

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

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID ANTHONY WILKINSON**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHERRY MINA WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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