



Companies House

AR01 (ef)

Annual Return



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Company Name: **HPL (Eaton) Limited**

Company Number: **03792641**

Date of this return: **21/06/2016**

SIC codes: **55900**

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

Situation of Registered Office: **4TH FLOOR 239 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ALEEN**

Surname: **GULVANESSION**

Former names:

Service Address: **20 PARADISE WALK
LONDON
UNITED KINGDOM
SW3 4JL**

Company Director ***1***

Type: **Person**

Full forename(s): **SIEW CHONG**

Surname: **CHUA**

Former names:

Service Address: **4TH FLOOR 239 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SA**

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

Date of Birth: ****/04/1962**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PEY CHIN**

Surname: **LAM**

Former names:

Service Address: **50 CUSCADEN ROAD #08-01**
 HPL HOUSE
 SINGAPORE 249724
 SINGAPORE

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/06/1966** *Nationality:* **SINGAPOREAN**

Occupation: **GROUP FINANCIAL**
 CONTROLLER

Company Director **3**

Type: **Person**

Full forename(s): **SHOW CHUN SHAW CHUN**

Surname: **LEE**

Former names:

Service Address: **50 CUSCADEN ROAD #08-01
HPL HOUSE
SINGAPORE 249724
SINGAPORE**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/06/1961** *Nationality:* **MALAYSIAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **TIEN LOCK CHRISTOPHER**

Surname: **LIM**

Former names:

Service Address: **4TH FLOOR 239 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SA**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/08/1955** *Nationality:* **SINGAPOREAN**

Occupation: **GROUP EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **QUIN PROPERTIES PTE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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