



Companies House

AR01 (ef)

Annual Return



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Company Name: HSL MECHANICAL SERVICES LIMITED

Company Number: 05276741

Date of this return: 03/11/2014

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office:
5 NEW BROADWAY
HAMPTON ROAD
HAMPTON HILL
MIDDLESEX
TW12 1JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY**

Surname: **SMITH**

Former names:

Service Address: **29 LYNDHURST CLOSE
MARTINS HERON
BRACKNELL
BERKSHIRE
RG12 9QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ANTHONY**

Surname: **SMITH**

Former names:

Service Address: **29 LYNDHURST CLOSE
MARTINS HERON
BRACKNELL
BERKSHIRE
RG12 9QP**

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

Date of Birth: **12/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HOLDS ONE VOTING RIGHT.			

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 03/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLEY SMITH**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **KEITH ANTHONY 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.