



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2010**

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*Company Name:* **HICORP 2 LIMITED**

*Company Number:* **00544390**

*Date of this return:* **25/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD  
LEICESTER  
LE1 2LH**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **KEITH RICHARD**  
*Surname:*                         **PHILLIPS**  
*Former names:*  
*Service Address:*                **19 PEPPER DRIVE**  
   **QUORN**  
   **LOUGHBOROUGH**  
   **LEICESTERSHIRE**  
   **LE12 8TT**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY EDWARD PENNINGTON**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **THE GRANGE MAIN STREET**  
   **SLAWSTON**  
   **MARKET HARBOROUGH**  
   **LEICESTERSHIRE**  
   **LE16 7UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **OLD MILL HOUSE  
SWINGBRIDGE STREET FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7RH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/09/1941**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>3.5% CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>NON VOTING PREFERENCE SHARES WHICH HAVE NO RIGHTS ON A WINDING UP OF THE COMPANY TO A REPAYMENT OF THE CAPITAL PAID UP, OR TO ANY ARREARS OF DIVIDEND, BEFORE ANY RETURN OF CAPITAL IS MADE ON ANY OTHER SHARES.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>131129</b>
		<i>Aggregate nominal value</i>	<b>131129</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>ORDINARY VOTING SHARES</b>		

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>131137</b>
		<i>Total aggregate nominal value</i>	<b>131137</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2010 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*

**131129 ORDINARY Shares held as at 25/05/2010**

*Name:*

**ZONE GROUP LTD**

*Address:*

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*Shareholding : 2*

**8 3.5% CUMULATIVE PREFERENCE Shares held as at 25/05/2010**

*Name:*

**ZONE GROUP LTD**

*Address:*

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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.