



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEWLETT - PACKARD LIMITED**

Company Number: **00690597**

Date of this return: **17/02/2010**

SIC codes: **3220**
7210
7260

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

Situation of Registered Office: **CAIN ROAD**
BRACKNELL
BERKSHIRE
RG12 1HN

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR THOMAS CLARK**

Surname: **PERKINS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LEWTHWAITE**

Former names:

Service Address: **HIGHFIELDS TOKERS GREEN LANE
KIDMORE END
SOUTH OXFORDSHIRE
RG4 9AY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1956-02-29**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **14 WELLINGTON MANSIONS ARDWELL CLOSE
CROWTHORNE
BERKSHIRE
RG45 6AG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1962-08-15** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104771396
		<i>Aggregate nominal value</i>	10477140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS TO SHARES ARE DESCRIBED IN THE ARTICLES OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104771396
		<i>Total aggregate nominal value</i>	10477140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 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

104771396 ORDINARY Shares held as at 17/02/2010

Name: **HEWLETT-PACKARD (BRACKNELL) HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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