



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLHLNJD3

Received for filing in Electronic Format on the: **22/04/2010**

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*Company Name:* **HCL 2000**

*Company Number:* **00845423**

*Date of this return:* **14/04/2010**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
ENGLAND  
NR16 2RX**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN RUSSELL**

*Surname:*                **STUTELEY**

*Former names:*

*Service Address:*        **QUAYS HOUSE  
SCHOOL ROAD RISBY  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6RQ**

*Company Director*      **1**

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**  
*Surname:* **RACKHAM (SNR)**  
*Former names:*  
*Service Address:* **MANOR FARM  
BRIDGHAM  
NORWICH  
NORFOLK  
NR16 2RX**

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

*Date of Birth:* **22/06/1936**      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*      **2**

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTHONY**  
*Surname:* **RACKHAM JNR**  
*Former names:*  
*Service Address:* **THE GROVE THE STREET  
BRIDGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR16 2AB**

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

*Date of Birth:* **20/08/1965**      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN RUSSELL**  
*Surname:*                        **STUTELEY**  
*Former names:*  
*Service Address:*              **QUAYS HOUSE  
SCHOOL ROAD RISBY  
BURY ST EDMUNDS  
SUFFOLK  
IP28 6RQ**

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

*Date of Birth:*   **12/07/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **HENSBY COMPOSTS LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/04/2010**

*Name:* **RAILROAD TERMINAL LIMITED**

*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.