



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HCML (HOLDINGS) LIMITED**

Company Number: **00961240**

Date of this return: **30/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **ENVIRONMENT HOUSE
6 UNION RD
NOTTINGHAM
NG3 1FH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M M SECRETARIAT LIMITED**

*Registered or
principal address:* **ENVIRONMENT HOUSE 6 UNION ROAD
NOTTINGHAM
UNITED KINGDOM
NG3 1FH**

European Economic Area (EEA) Company

Register Location: **NOTTINGHAM**
Registration Number: **961240**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROY STEWART**

Surname: **MOCHOR**

Former names:

Service Address: **95 WIRKSWORTH ROAD
DUFFIELD
DERBY
DERBYSHIRE
DE56 4GY**

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

Date of Birth: **24/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANIL**

Surname: **PURI**

Former names:

Service Address: **770 MANSFIELD ROAD**
 NOTTINGHAM
 NG5 3FH

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

Date of Birth: **06/10/1960** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148566
		<i>Aggregate nominal value</i>	148566
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148566
		<i>Total aggregate nominal value</i>	148566

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **148565 ORDINARY shares held as at the date of this return**
Name: **ANCEFIN LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **N.R. PURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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