



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **H.D.P. LIMITED**

Company Number: **01528723**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BUILDING 1 1ST FLOOR
AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
KT15 2PG**

*Register of
Members Address:*

**BUILDING 1, 1ST
FLOOR AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM PETER FENWICK**

Address: **26 HIGHVIEW AVENUE
WALLINGTON
SURREY
SM6 8PQ**

Director 1 :

Name: **CAROL ANNE HUNT**

Address: **MONDI PLC BUILDING 1 1ST FLOOR
AVIATOR PARK STATION ROAD
ADDLESTONE
SURREY
KT15 2PG**

Date of Birth:

22/04/1961

Nationality:

British

Occupation:

CHARTERED SECRETARY

Director 2 :

Name: **JOSEPH HUBERTUS ANNA
RAYMUNDUS
SCHOONBROOD**

Address: **VAN HAMALSTRAAT 16
BORGHAREN
6223 CL
THE NETHERLANDS
6223 CL**

Date of Birth:

08/08/1963

Nationality:

Dutch

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	63000	GBP63000
Other	27000	GBP27000
<i>TOTALS</i>		
	90000	GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2008

Name: **BUX CORRUGATED CONTAINERS LTD**
Address: **BUILDING 1, 1ST FLOOR AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Shareholding 2:

62999 ORDINARY Shares held as at 27/07/2008

Name: **SKELMERSDALE PACKAGING LTD**
Address: **BUILDING 1, 1ST FLOOR AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Shareholding 3:

**27000 CUMULATIVE CONVERTIBLE PARTICIPATING
PREFERENCE Shares held as at 27/07/2008
SKELMERSDALE PACKAGING LTD
BUILDING 1, 1ST FLOOR AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Name:

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**