



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPWSDM2B

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

Company Number: **01528723**

Date of this return: **27/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BUILDING 1, 1ST FLOOR AVIATOR PARK
STATION ROAD
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM PETER**

Surname: **FENWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1961** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **HERWIG**

Surname: **STUERZENBECHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **02/01/1954** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CONVERTIBLE CUMULATIVE PARTICIPATING PREFERENCE	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	63000
		<i>Aggregate nominal value</i>	63000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90000
		<i>Total aggregate nominal value</i>	90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 : 27000 CONVERTIBLE CUMULATIVE PARTICIPATING PREFERENCE shares held as at 2010-
Name: SKELMERSDALE PACKAGING LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-27
Name: BUX CORRUGATED CONTAINERS LIMITED

Shareholding 3 : 62999 ORDINARY shares held as at 2010-07-27

Name:

SKELMERSDALE PACKAGING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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