



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HCHP (HOLDINGS) LTD**

Company Number: **02072529**

Date of this return: **02/03/2011**

SIC codes: **9304**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLAN BRIAN HENRY**

Surname: **FISHER**

Former names:

Service Address: **52 NORTHGATE
PRINCE ALBERT ROAD
LONDON
NW8 7EH**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN MARC**

Surname: **FISHER**

Former names:

Service Address: **SDE VARBURG REBOV HADARIM 39**
 DROM HA'SHARON
 ISRAEL

Country/State Usually Resident: **ISRAEL**

Date of Birth: **01/10/1971** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	496910680
		<i>Aggregate nominal value</i>	24845534
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	496910680
		<i>Total aggregate nominal value</i>	24845534

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : **496910680 ORDINARY shares held as at 2011-03-02**
Name: **EXENTIAL CORPORATION BVI**

Authorisation

Authenticated

This form was authorised by one of the following:

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