



Companies House
— for the record —

363a_(ef)

Annual Return



XTAUFBI2

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **HL (4) LIMITED**

Company Number: **02182642**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

*Register of
Members Address:*

**REGISTERED OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**REGISTERED OFFICE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MOSS**

Address: **9 CRANLEIGH CLOSE
BLACKROD
BOLTON
LANCASHIRE
ENGLAND
BL6 5TP**

Director 1 :

Name: **PETER BEDDOWS**

Address: **AUSTCLIFFE HOUSE FARM
AUSTCLIFFE ROAD COOKLEY
KIDDERMINSTER
WORCESTERSHIRE
DY10 3UR**

Date of Birth: **24/05/1958** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **HBOS DIRECTORS LIMITED**

Address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Date of Birth: *Nationality:* **British**

Occupation:

Director 3 :

Name: **HBOS SECRETARIES
LIMITED**

Address: **C/O HBOS PLC TRINITY ROAD
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2RG**

Date of Birth:

Nationality: **British**

Occupation:

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>
<input type="checkbox"/>	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ☐ Shares held as at 30/06/2009

Name: **HL GROUP (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

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