



Companies House
— for the record —

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Annual Return



XQU4N31C

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **HPR CONSULTING LIMITED**

Company Number: **03078473**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**61 SOUTHWARK STREET
LONDON
SE1 1SA**

*Register of
Members Address:*

**IBIC HOLT COURT
SOUTH JENNENS ROAD
ASTON SCIENCE PARK
BIRMINGHAM
WEST MIDLANDS
B7 4EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE VINCENT**

Address: **53 CAVENDISH DRIVE
HAGLEY
STOURBRIDGE
WORCESTERSHIRE
DY9 0LR**

Director 1 :

Name: **KELVIN WILLIAM THOMAS
HINGLEY**

Address: **12 THE CLOSE
ENVILLE
STOURBRIDGE
STAFFORDSHIRE
DY7 5HX**

Date of Birth:

15/09/1955

Nationality:

BRITISH

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **WILLIAM ANTHONY
TRENDELL**

Address: **VICTORIAN RENDEZVOUS 18
RECTORY CLOSE MERROW
GUILDFORD
SURREY
GU4 7AR**

Date of Birth:

05/09/1955

Nationality:

BRITISH

Occupation:

FINANCE 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	706	GBP706
Other	1	GBP1
<i>TOTALS</i>		
	707	GBP707

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 CUMULATIVE PREFERENCE Shares held as at 02/09/2008

Name: **HIGH-POINT RENDEL GROUP LTD**
Address: **61 SOUTHWARK STREET
LONDON
SE1 1SA**

Shareholding 2:

706 ORDINARY Shares held as at 02/09/2008

Name: **HIGH-POINT RENDEL GROUP LTD**
Address: **61 SOUTHWARK STREET
LONDON
SE1 1SA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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