



Companies House
— for the record —

AR01 (ef)

Annual Return



XZRCIGGD

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Company Name: **HWBP LIMITED**

Company Number: **03441998**

Date of this return: **31/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **SNAPE ROAD MACCLESFIELD
CHESHIRE
SK10 2NZ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR STUART**

Surname: **LEES**

Former names:

Service Address: **SPRINGFIELD
MACCLESFIELD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7BW**

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

Date of Birth: **16/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	678100500
		<i>Aggregate nominal value</i>	6781005
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, OR BY PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	678100500
		<i>Total aggregate nominal value</i>	6781005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

678100500 ORDINARY Shares held as at 31/10/2009

Name:

BUILDING PLASTICS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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