Companies House
for the record

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Annual Return

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **HPI LIMITED**

Company Number: **04068979**

Company Details

Period Ending: **14/08/2009**

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

Pricipal Business Activities:

SIC codes:

> **7230**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
30 ST MARY AXE LONDON EC3A 8AF	**DOLPHIN HOUSE NEW STREET SALISBURY WILTSHIRE SP1 2PH**	

Details of Officers of the Company

Company Secretary]:

Name: **JOE DOYLE**　　　　　*Address:* **WOODMANS CRAVEN ROAD INKPEN**
HUNGERFORD
BERKSHIRE
RG17 9DZ

Director] :

Name: **TONY AQUILA**　　　　*Address:* **8120 DOUG HILL**
SAN DIEGO
CA 92127
USA

Date of Birth: **11/10/1964**　*Nationality:* **UNITED STATES**　　　*Occupation:* **CHAIRMAN**

Director 2 :

Name: **ALAN JOHN BISHOP**　　*Address:* **ASPLEY COTTAGE 22 VICARAGE ROAD**
VERWOOD
DORSET
BH31 6DR

Date of Birth: **20/04/1954**　*Nationality:* **BRITISH**　　　*Occupation:* **INDUSTRY RELATIONS DIRECTOR**

Director 3 :

Name: **JASON BRADY**   *Address:* **14641 CAMINITO LAZANJA**
SAN DIEGO
CA 92127
USA

Date of Birth: **11/11/1968**   *Nationality:* **UNITED**
STATES   *Occupation:* **ATTORNEY**

Director 4 :

Name: **MR JOSEPH DOYLE**   *Address:* **WOODMANS CRAVEN ROAD INKPEN**
HUNGERFORD
WEST BERKSHIRE
RG17 9DZ

Date of Birth: **20/11/1967**   *Nationality:* **BRITISH**   *Occupation:* **COMMERCIAL DIRECTOR**

Director 5 :

Name: **RENATO CARLO GIGER**   *Address:* **IM FUELER 8**
KAPPEL
SO 4616
SWITZERLAND

Date of Birth: **02/06/1960**   *Nationality:* **SWISS**   *Occupation:* **CFO**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**3035002**	**GBP30350.02**
TOTALS		
	3035002	**GBP30350.02**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3035002 ORDINARY Shares held as at 14/08/2009

Name: **HPI HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **25/08/2009**   *Authenticated:* **Yes (E/W)**