



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPI LIMITED**

Company Number: **04068979**

Date of this return: **14/08/2010**

SIC codes: **7230**

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

Situation of Registered Office: **DOLPHIN HOUSE NEW STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOE**

Surname: **DOYLE**

Former names:

Service Address: **DOLPHIN HOUSE NEW STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2PH**

Company Director ***I***

Type: **Person**

Full forename(s): **TONY**

Surname: **AQUILA**

Former names:

Service Address: **8120 DOUG HILL
SAN DIEGO
CA 92127
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/10/1964**

Nationality: **UNITED STATES**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **BISHOP**

Former names:

Service Address: **DOLPHIN HOUSE NEW STREET
SALISBURY
ENGLAND
SP1 2PH**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **JASON**

Surname: **BRADY**

Former names:

Service Address: **14641 CAMINITO LAZANJA
SAN DIEGO
CA 92127
USA**

Country/State Usually Resident: **USA**

Date of Birth: **11/11/1968**

Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOSEPH ANDREW**

Surname: **DOYLE**

Former names:

Service Address: **DOLPHIN HOUSE NEW STREET
SALISBURY
UNITED KINGDOM
SP1 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1967** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RENATO CARLO**

Surname: **GIGER**

Former names:

Service Address: **IM FUELER 8
KAPPEL
SO 4616
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

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

Occupation: **CFO**

Company Director **6**

Type: **Person**
Full forename(s): **MR NICK**

Surname: **LINDSAY**

Former names:

Service Address: **DOLPHIN HOUSE NEW STREET**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP1 2PH

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

Date of Birth: **10/06/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3035002
		<i>Aggregate nominal value</i>	30350.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL OWNED 100% BY HPI HOLDING LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3035002
		<i>Total aggregate nominal value</i>	30350.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : **3035002 ORDINARY shares held as at 2010-08-14**
Name: **HPI HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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