



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/10/2009

Company Name: **HCD GROUP LIMITED**

Company Number: **04264507**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LINKS COURT
LINKS BUSINESS PARK
FORTRAN ROAD ST
MELLONS
CARDIFF
CF3 0LT**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN HICKS**

Address: **- MALT BARN COTTAGE
HIGHER END
ST ATHAN
VALE OF GLAMORGAN
CF62 4LW**

Director 1 :

Name: **JEFFREY DILWYN BUTLER**

Address: **- TY MELYN THE OLD DAIRY
NEWCASTLE HILL
BRIDGEND
MID GLAMORGAN
CF31 4EY**

Date of Birth:

15/02/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NIGEL GARETH JAMES
COLE**

Address: **25 KELSTON ROAD
WHITCHURCH
CARDIFF
CF14 2AG**

Date of Birth:

17/10/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ANTHONY HAROLD DYER** *Address:* **10 FFORDD GWERN
ST. FAGANS
CARDIFF
CF5 6PB**

Date of Birth: *Nationality:* *Occupation:*
 14/10/1960 **BRITISH** **DIRECTOR**

Director 4 :

Name: **STEPHEN JOHN HICKS** *Address:* **- MALT BARN COTTAGE
HIGHER END
ST ATHAN
VALE OF GLAMORGAN
CF62 4LW**

Date of Birth: *Nationality:* *Occupation:*
 14/03/1968 **BRITISH** **ACCOUNTANT**

Director 5 :

Name: **STEPHEN CHARLES
HIGHWOOD** *Address:* **- SADDLERS HIGH STREET
ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4AE**

Date of Birth: *Nationality:* *Occupation:*
 20/03/1970 **BRITISH** **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	312000	GBP3120
<i>TOTALS</i>		
	312000	GBP3120.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000 ORDINARY Shares held as at 29/09/2009

Name: **JULIAN ANTHONY GAUREGUI**

Address:

Shareholding 2:

93000 ORDINARY Shares held as at 29/09/2009

Name: **J D BUTLER**

Address:

Shareholding 3:

93000 ORDINARY Shares held as at 29/09/2009

Name:

N G COLE

Address:

Shareholding 4:

9000 ORDINARY Shares held as at 29/09/2009

Name:

STEPHEN J HICKS

Address:

Shareholding 5:

93000 ORDINARY Shares held as at 29/09/2009

Name:

A H DYER

Address:

Shareholding 6:

6000 ORDINARY Shares held as at 29/09/2009

Name:

STEPHEN HIGHWOOD

Address:

Shareholding 7:

6000 ORDINARY Shares held as at 29/09/2009

Name:

JON DAVIES

Address:

Shareholding 8:

3000 ORDINARY Shares held as at 29/09/2009

Name:

ANDREW LOWE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**