



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPYUYOFF

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*Company Name:* **HCD GROUP LIMITED**

*Company Number:* **04264507**

*Date of this return:* **29/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 LINKS COURT  
LINKS BUSINESS PARK  
FORTRAN ROAD ST MELLONS  
CARDIFF  
CF3 0LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **HICKS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **JEFFREY DILWYN**

*Surname:*                      **BUTLER**

*Former names:*

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

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

*Date of Birth:*    **15/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **NIGEL GARETH JAMES**

*Surname:*                **COLE**

*Former names:*

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

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

*Date of Birth:*    **17/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANTHONY HAROLD**

*Surname:* **DYER**

*Former names:*

*Service Address:* **10 FFORDD GWERN  
ST. FAGANS  
CARDIFF  
CF5 6PB**

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

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

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **HICKS**

*Former names:*

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

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

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN CHARLES**

*Surname:*                **HIGHWOOD**

*Former names:*

*Service Address:*        **SADDLERS HIGH STREET  
ANGMERING  
LITTLEHAMPTON  
WEST SUSSEX  
BN16 4AE**

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

*Date of Birth:*    **20/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>312000</b>
		<i>Aggregate nominal value</i>	<b>3120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3120</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>312000</b>
		<i>Total aggregate nominal value</i>	<b>3120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2010-09-29
<i>Name:</i>	JULIAN ANTHONY GAUREGUI
<i>Shareholding 2</i>	: 93000 ORDINARY shares held as at 2010-09-29
<i>Name:</i>	J D BUTLER
<i>Shareholding 3</i>	: 93000 ORDINARY shares held as at 2010-09-29
<i>Name:</i>	N G COLE
<i>Shareholding 4</i>	: 18000 ORDINARY shares held as at 2010-09-29
<i>Name:</i>	STEPHEN J HICKS
<i>Shareholding 5</i>	: 93000 ORDINARY shares held as at 2010-09-29
<i>Name:</i>	A H DYER
<i>Shareholding 6</i>	: 6000 ORDINARY shares held as at 2010-09-29
<i>Name:</i>	STEPHEN HIGHWOOD
<i>Shareholding 7</i>	: 6000 ORDINARY shares held as at 2010-09-29



*Name:* JON DAVIES

*Shareholding 8* : 3000 ORDINARY shares held as at 2010-09-29

*Name:* ANDREW LOWE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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