



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **THE HPOWER GROUP LIMITED**

Company Number: **05332261**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

*Register of
Members Address:*

**1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

*Register of Debenture
Holders Address:*

**1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Details of Officers of the Company

Company Secretary 1:

Name: **SPEAFI LIMITED**

Address: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Director 1 :

Name: **MR COLIN MICHAEL
BROOKS**

Address: **APPLEGARTH READING ROAD
RISELEY
READING
BERKSHIRE
RG7 1QD**

Date of Birth: **04/01/1944** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON HOWE BROOKS
WARD**

Address: **MEADOW HOUSE GREYWELL
HOOK
HAMPSHIRE
RG29 1DE**

Date of Birth: **30/09/1963** *Nationality:* **British**

Occupation: **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	183957	GBP183957
<i>TOTALS</i>		
	183957	GBP183957

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

103125 ORDINARY Shares held as at 13/01/2009

Name: **SIMON HOWE BROOKS-WARD**

Address:

Shareholding 2:

80832 ORDINARY Shares held as at 13/01/2009

Name: **PWH INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**