



Companies House
— for the record —

AR01 (ef)

Annual Return



XVOVLGZB

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **THE HPOWER GROUP LIMITED**

Company Number: **05332261**

Date of this return: **13/01/2010**

SIC codes: **7440**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
RG1 4QW**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **SPEAFI LIMITED**

Registered or principal address: **1 LONDON STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QW**

European Economic Area (EEA) Company

Register Location: **1 LONDON STREET, READING RG1 4PN**

Registration Number: **04299511**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **BROOKS**

Former names:

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

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

Date of Birth: **1944-01-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON HOWE**
Surname: **BROOKS WARD**
Former names:
Service Address: **MEADOW HOUSE
GREYWELL
HOOK
HAMPSHIRE
RG29 1DE**

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

Date of Birth: **1963-09-30** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	183957
		<i>Aggregate nominal value</i>	183957
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	183957
		<i>Total aggregate nominal value</i>	183957

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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

103125 ORDINARY Shares held as at 13/01/2010

Name: **SIMON HOWE BROOKS-WARD**

Address:

Shareholding : 2

80832 ORDINARY Shares held as at 13/01/2010

Name: **PWH INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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