



Companies House
— for the record —

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Annual Return



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Company Name: **HP NHS PLACEMENTS LTD**

Company Number: **05440066**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**GLOUCESTER HOUSE,
CHURCH WALK
BURGESS HILL
WEST SUSSEX
RH15 9AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **M H BUSINESS
CONSULTANTS LIMITED**

Address: **GLOUCESTER HOUSE 66 CHURCH
WALK
BURGESS HILL
WEST SUSSEX
RH15 9AU**

Director 1 :

Name: **IVAN GEORGE DONCASTER** *Address:* **OLD STOCKS LONDON ROAD EAST
AMERSHAM
BUCKINGHAMSHIRE
HP7 9DT**

Date of Birth: **25/06/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARK JOHN STEWART
KNIGHT** *Address:* **1 LON Y CADNO
CROES Y GARTH, CHURCH VILLAGE
PONTYPRIDD
CF38 2BQ**

Date of Birth: **01/05/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2009

Name: **MARK KNIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/04/2009

Name: **IVAN DONCASTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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