



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2010**

Company Name: **HP NHS PLACEMENTS LTD**

Company Number: **05440066**

Date of this return: **29/04/2010**

SIC codes: **7450**

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

Situation of Registered Office: **GLOUCESTER HOUSE, CHURCH WALK
BURGESS HILL
WEST SUSSEX
RH15 9AS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **IVAN GEORGE**
Surname: **DONCASTER**
Former names:
Service Address: **OLD STOCKS**
 LONDON ROAD EAST
 AMERSHAM
 BUCKINGHAMSHIRE
 HP7 9DT

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MARK JOHN STEWART**
Surname: **KNIGHT**
Former names:
Service Address: **1 LON Y CADNO**
 CROES Y GARTH, CHURCH VILLAGE
 PONTYPRIDD
 CF38 2BQ

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

Date of Birth: **01/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS PER ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 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

1 ORDINARY Shares held as at 29/04/2010

Name: **MARK KNIGHT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/04/2010

Name: **IVAN DONCASTER**

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.