



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HP NHS PLACEMENTS LTD**

*Company Number:* **05440066**

*Date of this return:* **29/04/2011**

*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*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 2011-04-29  
*Name:* MARK KNIGHT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-29  
*Name:* IVAN DONCASTER

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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.