



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

X2JO83YO

Company Name: **HI - POINT (STEVENAGE) LIMITED**

Company Number: **05568373**

Date of this return: **30/09/2013**

SIC codes: **77110**

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

Situation of Registered Office: **96 MOBBSBURY WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 0HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **GEORGE**

Former names:

Service Address: **96 MOBBSBURY WAY
STEVENAGE
HERTFORDSHIRE
SG2 0HZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **GEORGE**

Former names:

Service Address: **96 MOBBSBURY WAY
STEVENAGE
HERTFORDSHIRE
SG2 0HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **ENGLISH**
Occupation: **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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-30

Name: **MALCOLM RUSSELL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **PHILIP GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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