



Companies House
— for the record —

AR01 (ef)

Annual Return



XT7ZSEIK

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Company Name: **HPA SAS DIRECTOR LIMITED**

Company Number: **05583075**

Date of this return: **05/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 77 SHRIVENHAM HUNDRED BUSINESS PARK
MAJORS ROAD, WATCHFIELD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 8TY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CLAIRE MARGARET**

Surname: **JONES**

Former names:

Service Address: **2 ST. TECLA ROAD
BULWARK
CHEPSTOW
UNITED KINGDOM
NP16 5JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **LEIGHTON**

Former names:

Service Address: **8 SANDFORD ROAD
BRISTOL
UNITED KINGDOM
BS8 4QG**

Country/State Usually Resident: **BRISTOL**

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**

Occupation: **PENSIONS CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| <i>Currency</i> | GBP | <i>Aggregate nominal value</i> | 1.00 |
| | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0 |

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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 05/10/2009

Name:

MR ANDREW LEIGHTON

Address:

Presenter information

Contact Name: **HARTLEY SAS LTD**
Address: **MRS CLAIRE JONES**
 PO BOX 1198
 BRISTOL
 BS99 2Q2

Authorisation

Authenticated

This form was authorised by one of the following:

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