



Companies House

AR01 (ef)

Annual Return



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Company Name: **HPA SAS DIRECTOR LIMITED**

Company Number: **05583075**

Date of this return: **31/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **VICARAGE COURT
160 ERMIN STREET
SWINDON
ENGLAND
SN3 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MARGARET**

Surname: **JONES**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW ROY**

Surname: **LEIGHTON**

Former names:

Service Address: **8 SANDFORD ROAD
HOTWELLS
BRISTOL
BS8 4QG**

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

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>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW LEIGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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