



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **HC GROUP HOLDING LTD**

Company Number: **06454384**

Date of this return: **11/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **NORTH ORBITAL ROAD
DENHAM
UXBRIDGE
MIDDLESEX
UB9 5HN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN ANN**

Surname: **BLOODWORTH**

Former names:

Service Address: **12 CHURCH STREET
ALWALTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3UU**

Company Director **1**

Type: **Person**

Full forename(s): **DR KLAUS PETER**

Surname: **FOUQUET**

Former names:

Service Address: **AMSELWEG 2
OBERRIEXINGEN
71739
GERMANY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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:

220000 ORDINARY Shares held as at 11/01/2010

Name:

ROBERT BOSCH INVESTMENT NEDERLAND BV

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.