



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HPM (Healthcare Project Management) Consultancy Limited**

Company Number: **07402717**

Date of this return: **11/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 2 CENTURY PARK
NETWORKCENTRE, DEARNE LANE MANVERS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARIE LOURDES**

Surname: **HALL**

Former names:

Service Address: **UNIT 2 CENTURY PARK
NETWORKCENTRE, DEARNE LANE MANVERS
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S63 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1953** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC. OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARIE LOURDES HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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