



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUFPLBKB**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **H.V.I. (HOLDINGS) LIMITED**

*Company Number:* **01360874**

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### *Company Details*

*Period Ending:* **25/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**13 PORTLAND ROAD  
EDGBASTON  
BIRMINGHAM  
B16 9HN**

*Register of  
Members Address:*

**13 PORTLAND ROAD  
EDGBASTON  
BIRMINGHAM  
B16 9HN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE MARY BENNETT**

*Address:* **MOAT BARN TRUGGIST LANE  
BERKSWELL  
COVENTRY  
WEST MIDLANDS  
CV7 7BX**

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### *Director 1 :*

*Name:* **ANNE MARY BENNETT**

*Address:* **MOAT BARN TRUGGIST LANE  
BERKSWELL  
COVENTRY  
WEST MIDLANDS  
CV7 7BX**

*Date of Birth:* **07/03/1938**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **LEONARD BENNETT**

*Address:* **MOAT BARN TRUGGIST LANE  
BERKSWELL  
COVENTRY  
WEST MIDLANDS  
CV7 7BX**

*Date of Birth:* **08/01/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 25/05/2009**

*Name:* **MARK CHRISTOPHER BENNETT**

*Address:*

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#### *Shareholding 2:*

**26 ORDINARY Shares held as at 25/05/2009**

*Name:* **LEONARD BENNETT**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 25/05/2009**

*Name:*

**SUSAN ANNE SHIELDS**

*Address:*

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*Shareholding 4:*

**24 ORDINARY Shares held as at 25/05/2009**

*Name:*

**ANNE MARY BENNETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

*Authenticated:* **Yes (E/W)**