

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/04/2009

Company Name: HPR SOLUTIONS LIMITED

Company Number: 03955017

Company Details

Period Ending: 23/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2852

3162

7260

7430

Registered Office

Register of

Register of Debenture Holders Address:

Address:

Members Address:

37 FAYGATE WAY LOWER EARLEY READING BERKSHIRE RG6 4DA

Details of Officers of the Company

Company Secretary 1:

Name: CHRISTINE REMMERT Address: 37 FAYGATE WAY

LOWER EARLEY

READING BERKSHIRE RG6 4DA

Director 1:

Name: PETER REMMERT Address: 37 FAYGATE WAY

LOWER EARLEY

READING BERKSHIRE RG6 4DA

Date of Birth: 21/10/1958 Nationality: BRITISH Occupation: DESIGN ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 23/03/2009
Name:	PETER REMMERT

Address:

Authorisation

Authoriser Designation: director Date Authorised: 17/04/2009 Authenticated: Yes (E/W)