



Companies House

AR01 (ef)

Annual Return



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Company Name: **HCP ENGINEERING LIMITED**

Company Number: **06614807**

Date of this return: **09/06/2015**

SIC codes: **26512**

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

Situation of Registered Office: **UNIT 1B RUSSELL HOUSE MOLESEY ROAD
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PER MIKAEL**

Surname: **SIMONSSON**

Former names:

Service Address: **20 SCOTLANDS CLOSE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **LOWE**

Former names:

Service Address: **11 BALMORAL CRESCENT
WEST MOLESEY
SURREY
KT8 1QA**

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

Date of Birth: **21/03/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LOWE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN BENT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CLIVE NEWMAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PER MIKAEL SIMONSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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