



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKABCLPO

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*Company Name:* **HL 3304 LIMITED**

*Company Number:* **06951342**

*Date of this return:* **03/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **20 WEST MILLS  
NEWBURY  
BERKSHIRE  
RG14 5HG**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HLF NOMINEES LIMITED**

*Registered or principal address:* **20 WEST MILLS  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5HG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04199892**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR SIMON RALPH**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **1 CHURCH MEWS ODDFELLOWS ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5PL**

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

*Date of Birth:* **17/01/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES CARRY A RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS DECLARED BY ORDINARY RESOLUTION OF THE MEMBERS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES IN ISSUE ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDERS BUT THE ARTICLES DO ALLOW FOR THE COMPANY TO ISSUE REDEEMABLE SHARES WHICH ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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*

**1 ORDINARY Shares held as at 03/07/2010**

*Name:* **HLF NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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