



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **HVL NEATH LIMITED**

Company Number: **05826447**

Company Details

Period Ending: **23/05/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**PHILIP HARRIS HOUSE,
1A SPUR
ROAD, ORPINGTON
KENT
BR6 0PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JACOBS**

Address: **TRANSVAAL COTTAGE NEWBARN
ROAD
SWANLEY
KENT
BR8 7PW**

Director 1 :

Name: **PAUL JACOBS**

Address: **TRANSVAAL COTTAGE NEWBARN
ROAD
SWANLEY
KENT
BR8 7PW**

Date of Birth:

02/01/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PHILIP JOHN SAUNDERS**

Address: **90 RAVENSBOURNE AVENUE
BROMLEY
KENT
BR2 0AX**

Date of Birth:

02/02/1955

Nationality:

BRITISH

Occupation:

CO. 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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008

Name: **HARRIS VENTURES LIMITED**
Address: **PHILIP HARRIS HOUSE 1A SPUR ROAD**
ORPINGTON
KENT
BR6 0PH

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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