



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X8NLYKQL

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*Company Name:* **HVL NEATH LIMITED**

*Company Number:* **05826447**

*Date of this return:* **23/05/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **PHILIP HARRIS HOUSE, 1A SPUR ROAD, ORPINGTON KENT BR6 0PH**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **PAUL**  
*Surname:* **JACOBS**  
*Former names:*  
*Service Address:* **TRANSVAAL COTTAGE  
NEWBARN ROAD  
SWANLEY  
KENT  
BR8 7PW**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PAUL**  
*Surname:* **JACOBS**  
*Former names:*  
*Service Address:* **TRANSVAAL COTTAGE  
NEWBARN ROAD  
SWANLEY  
KENT  
BR8 7PW**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **02/01/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **SAUNDERS**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **02/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CO. DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | N/A             |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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 23/05/2010**

*Name:* **HARRIS VENTURES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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