



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/06/2009

Company Name: HVL NEATH LIMITED

Company Number: 05826447

Company Details

Period Ending: 23/05/2009

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 23/05/2009 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 23/05/2009

Name: **HARRIS VENTURES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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