



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270TJNS

Company Name: **HITRAN LIMITED**

Company Number: **02598692**

Date of this return: **04/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **MINERVA MILL
STATION ROAD
ALCESTER
WARWICKSHIRE
B49 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIENNE**

Surname: **SMITH**

Former names:

Service Address: **GREENMORE
MOORFIELD ROAD
ALCESTER
WARWICKSHIRE
B49 5DA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **GOUGH**

Former names:

Service Address: **BITTELL FARM BITTELL FARM ROAD
BARNT GREEN
BIRMINGHAM
B45 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN GOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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