



Companies House
— for the record —

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Annual Return



XM2TP6V4

Received for filing in Electronic Format on the: **27/01/2009**

Company Name: **HENRYK HI-TEC LIMITED**

Company Number: **03148033**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

**CANADA HOUSE 272
FIELD END ROAD
EASTCOTE MIDDLESEX
HA4 9NA**

*Register of
Members Address:*

**CANADA HOUSE, 272
FIELD END ROAD
EASTCOTE
MIDDLESEX
HA4 9NA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA KUEHN**

Address: **26 GREENHILL ROAD
HARLESDEN
LONDON
NW10 8UE**

Director 1 :

Name: **JOHN HENRY KUEHN**

Address: **62-095 MAROWANA GOSLINA
KALINOWA
OS ZIELONE WZGORRE
POLAND**

Date of Birth: **14/06/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MARIA KUEHN**

Address: **26 GREENHILL ROAD
HARLESDEN
LONDON
NW10 8UE**

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**

Occupation: **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	1500	GBP1500
<i>TOTALS</i>		
	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 18/01/2009

Name: **JOHN HENRY KUEHN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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