



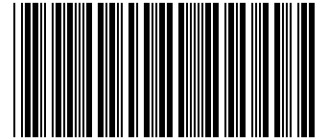
Companies House
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Annual Return

Company Name: **HINTEK (UK) LIMITED**

Company Number: **03194961**



XQLVWTE6

Received for filing in Electronic Format on the: **30/09/2007**

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes

6512

7414

4521

Registered Office:
Address:

**15 NEWDIGATE STREET
WEST HALLAM
DERBYSHIRE
DE7 6GZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE DREW**

Address: **15 NEWDIGATE STREET
WEST HALLAM
DERBYSHIRE DE7 6GZ**

Director 1:

Name: **ROYCE DREW**
Date of Birth: **06/11/1945**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **15 NEWDIGATE STREET
WEST HALLAM
ILKESTON
DERBYSHIRE DE7 6GZ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/05/2006

Name: **ROYCE DREW**

Address: **15 NEWDIGATE STREET
WEST HALLAM ILKESTON
DERBYSHIRE DE7 6GZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/09/2007** *Authenticated:* **Yes (E/W)**