



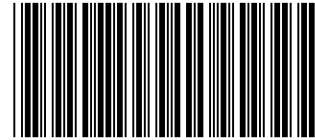
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Companies House
— for the record —

Annual Return

Company Name: HINTEK (UK) LIMITED

Company Number: 03194961



XVOAJU47

Received for filing in Electronic Format on the: **26/10/2007**

Company Details

Period Ending: 07/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6512

7414

4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 NEWDIGATE STREET
WEST HALLAM
DERBYSHIRE
DE7 6GZ

At Registered Office

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 07/05/2007, 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 07/05/2007

Name: **ROYCE DREW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**