



Companies House
— for the record —

363a^(ef)

Annual Return



XNMH9714

Received for filing in Electronic Format on the: **02/02/2009**

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

Company Number: **03194961**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

4521

6512

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE DREW**

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

Director 1 :

Name: **ROYCE DREW**

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

Date of Birth: **06/11/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 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 07/05/2008

Name:

ROYCE DREW

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

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