



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ1HZAHO**

*Received for filing in Electronic Format on the:* **06/06/2009**

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

*Company Number:* **03194961**

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### *Company Details*

*Period Ending:* **07/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

<b>4521</b>	<b>Gen construction &amp; civil engineer</b>
<b>6512</b>	
<b>7414</b>	
<b>7420</b>	

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ORCHARD HOUSE 9  
JOHN STREET  
SOMERCOTES  
DERBYSHIRE  
DE55 1RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JACQUELINE DREW**

*Address:* **9 JOHN STREET  
SOMERCOTES  
DERBYSHIRE  
DE55 1RD**

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*Director 1 :*

*Name:* **ROYCE DREW**

*Address:* **9 JOHN STREET  
SOMERCOTES  
DERBYSHIRE  
DE55 1RD**

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

*Occupation:* **CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009**

*Name:*

**ROYCE DREW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2009**

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