



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

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

Company Number: **03194961**

Date of this return: **07/05/2010**

SIC codes: **4521**
6512
7414
7420

Company Type: **Private company limited by shares**

Situation of Registered Office: **ORCHARD HOUSE 9 JOHN STREET**
SOMERCOTES
DERBYSHIRE
DE55 1RD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**9 JOHN STREET
SOMERCOTES
ALFRETON
DERBYSHIRE
ENGLAND
DE55 1RD**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JACQUELINE
<i>Surname:</i>	DREW
<i>Former names:</i>	
<i>Service Address:</i>	9 JOHN STREET SOMERCOTES DERBYSHIRE DE55 1RD

Company Director ***I***

Type: **Person**

Full forename(s): **ROYCE**

Surname: **DREW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 07/05/2010

Name: **ROYCE DREW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.