



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **HCTC LIMITED**

Company Number: **03560828**

Company Details

Period Ending: **08/05/2008**

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

Principal Business Activities:

SIC codes:

8022

8042

*Registered Office
Address:*

**V T HOUSE GRANGE
DRIVE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2DQ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MATTHEW PAUL JOWETT** *Address:* **MULBERRY HOUSE SWAY ROAD
BROCKENHURST
HAMPSHIRE
SO42 7SG**

Director 1 :

Name: **MR PHILIP JAMES
HARRISON** *Address:* **GRAYRIGG DARLINGS LANE
MAIDENHEAD
BERKSHIRE
SL6 6PB**

Date of Birth: **02/01/1961** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **SIMON BENEDICT WITHEY** *Address:* **THE OAKS SCHOOL LANE
DENMEAD
HAMPSHIRE
PO7 6LY**

Date of Birth: **17/10/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	17621361	GBP1762136.1
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	17621361	GBP1762136.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17621361 ORDINARY Shares held as at 08/05/2008

Name: **VT TRAINING PLC**
Address: **VT HOUSE GRANGE DRIVE, HEDGE END
SOUTHAMPTON
HANTS
SO30 2DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

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