



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L9JRUH**

*Company Name:* **HYTECH SERVICES LIMITED**

*Company Number:* **04521393**

*Date of this return:* **29/08/2012**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RP MANAGEMENT & CONSULTING LTD**

*Registered or  
principal address:* **15 NAFPLIOU STREET  
2ND FLOOR  
LIMASSOL  
3025  
CYPRUS**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **HE128912**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IVAN**

*Surname:*                **TOSIC**

*Former names:*

*Service Address:*        **212 ARCH. MAKARIOU III AVENUE  
LORDOS SETA COURT, BLOCK A, APT. 7  
LIMASSOL  
CYPRUS  
3030**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **11/12/1967**

*Nationality:*    **SERBIAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>1 VOTE PER 1 SHARE</b>     |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **TOKPHOENIX INVESTMENT GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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