



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **HYTECH SERVICES LIMITED**

Company Number: **04521393**

Company Details

Period Ending: **29/08/2009**

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

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RP MANAGEMENT &
CONSULTING LTD**

Address: **15 NAFPLIOU STREET
2ND FLOOR
LIMASSOL
3025
CYP**

Director 1 :

Name: **IVAN TOSIC**

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

Date of Birth:

11/12/1967

Nationality:

**FR
YUGOSLAVIA**

Occupation:

MANAGER

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 29/08/2009

Name:

TOKPHOENIX INVESTMENT GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2010**

Authenticated: **Yes**