



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYTECH SERVICES LIMITED**

Company Number: **04521393**

Date of this return: **29/08/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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