



Companies House

— for the record —

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Annual Return



X30EY02E

Received for filing in Electronic Format on the: 27/05/2008

Company Name: **HUIT HOLDINGS (UK) LIMITED**

Company Number: **05785822**

Company Details

Period Ending: **19/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**P.O BOX 54 HAYDN ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

*Register of
Members Address:*

**P.O BOX 54 HAYDN
ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

*Register of Debenture
Holders Address:*

**P.O BOX 54 HAYDN
ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 1DH**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ANDREW RUSS**

Address: **ARCHDALE HOUSE 87 WANLIP ROAD
SYSTON
LEICESTERSHIRE
LE7 IPB**

Director 1 :

Name: **NG MAN CHOONG**

Address: **8/F 58 MONGKOK ROAD
MONGKOK
KOWLOON
HONG KONG**

Date of Birth:

14/11/1957

Nationality:

Malaysian

Occupation:

GENERAL MANGER

Director 2 :

Name: **MICHAEL ELLIS**

Address: **3 THE PADDOCKS
PEASEHILL
RIPLEY
DERBYSHIRE
DE5 3QR**

Date of Birth:

15/02/1959

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **ROBERT BRUCE HERSHAN** Address: **45 LANSELL ROAD
TOORAK
AUSTRALIA
3142**

Date of Birth: **17/12/1947** Nationality: **Australian** Occupation: **CONSULTANT**

Director 4 :

Name: **MR STEVE MICHAEL
LLEWELLYN** Address: **33 HILL COURT
104 WIMBLEDON ROAD WIMBLEDON
LONDON
ENGLAND
SW19 7PD**

Date of Birth: **16/11/1954** Nationality: **British** Occupation: **CHIEF EXECUTIVE OFFICER**

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	532307	GBP532307.00

TOTALS

532307	GBP532307.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2008**

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