



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

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

Company Number: **05785822**

Date of this return: **19/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **P O BOX 54
HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1DH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MCQUOID**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **NG MAN**
Surname: **CHOONG**
Former names:
Service Address: **PO BOX 54 HAYDN ROAD**
 NOTTINGHAM
 UNITED KINGDOM
 NG5 1DH

Country/State Usually Resident: **HONG KONG**

Date of Birth: **14/11/1957** *Nationality:* **MALAYSIAN**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT BRUCE**
Surname: **HERSHAN**
Former names:
Service Address: **PO BOX 54 HAYDN ROAD**
 NOTTINGHAM
 UNITED KINGDOM
 NG5 1DH

Country/State Usually Resident: **AUSTRALIA**

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

Company Director **3**

Type: **Person**
Full forename(s): **STEVE MICHAEL**
Surname: **LLEWELLYN**
Former names:
Service Address: **PO BOX 54 HAYDN ROAD**
 NOTTINGHAM
 UNITED KINGDOM
 NG5 1DH

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	532307
		<i>Aggregate nominal value</i>	532307
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY AND TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	532307
		<i>Total aggregate nominal value</i>	532307

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

532307 ORDINARY Shares held as at 19/04/2010

Name: **HUIT HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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