



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Santeck Limited**

*Company Number:* **04066832**

*Date of this return:* **07/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINDYCOT MOORTOWN  
HIGH ERCALL  
SHROPSHIRE  
UNITED KINGDOM  
TF6 6JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **HINKS**

*Former names:*

*Service Address:* **WINDYCOT MOORTOWN  
HIGH ERCALL  
SHROPSHIRE  
UNITED KINGDOM  
TF6 6JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **HINKS**

*Former names:*

*Service Address:*        **WINDYCOT MOORTOWN  
HIGH ERCALL  
SHROPSHIRE  
UNITED KINGDOM  
TF6 6JE**

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

*Date of Birth:*    **01/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **HINKS**

*Former names:*

*Service Address:* **WINDYCOT MOORTOWN  
HIGH ERCALL  
SHROPSHIRE  
UNITED KINGDOM  
TF6 6JE**

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

*Date of Birth:* **05/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>FUL VOTING RGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CHRISTOPHER HINKS**

*Shareholding 2* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SUSAN HINKS**

## Authorisation

*Authenticated*

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

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