



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: HANTEK CONTROLS LTD.

Company Number: 03529268

Date of this return: 17/03/2013

SIC codes: 43210
33200

Company Type: Private company limited by shares

Situation of Registered Office: 1 HURST GROVE
LIDLINGTON
BEDFORDSHIRE
MK43 0SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN DAWN**

Surname: **PEALL**

Former names:

Service Address: **1 HURST GROVE
LIDLINGTON
BEDFORDSHIRE
MK43 0SB**

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN CHARLES**

Surname: **PEALL**

Former names:

Service Address: **1 HURST GROVE
LIDLINGTON
BEDFORD
BEDFORDSHIRE
MK43 0SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1960** *Nationality:* **BRITISH**

Occupation: **SOFTWARE/ELECTRICAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL TERMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PEALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN PEALL

Authorisation

Authenticated

This form was authorised by one of the following:

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