

AR01 (ef)

Annual Return



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Company Name: HI-TECH OPERATIONS LTD

Company Number: 05361857

Date of this return: 11/02/2015

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

HOMESTEAD, RHOS STREET

RUTHIN CLWYD LL15 1DU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR STEVEN DAVID
Surname:	RICKARD
Former names:	
Service Address:	HOMESTEAD RHOS STREET RUTHIN
	DENBIGHSHIRE UNITED KINGDOM
	LL15 1DU

Company Director 1

Type: Person

Full forename(s): MR STEVEN DAVID

Surname: RICKARD

Former names:

Service Address: HOMESTEAD RHOS STREET

RUTHIN

DENBIGHSHIRE UNITED KINGDOM

LL15 1DU

Country/State Usually Resident: WALES

Date of Birth: 20/09/1971 Nationality: BRITISH

Occupation: MARKETING MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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: DUPORT DIRECTOR LTD

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

Name: DUPORT SECRETARY 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.