



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVTS09

Company Name: **HEWITECH UK LIMITED**

Company Number: **08225079**

Date of this return: **24/09/2015**

SIC codes: **43999**

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

Situation of Registered Office: **FIRST FLOOR CALDERWOOD HOUSE
7 MONTPELLIER PARADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1UA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GARDNER BROWN LIMITED**

*Registered or
principal address:* **FIRST FLOOR CALDERWOOD HOUSE
7 MONTPELLIER PARADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1UA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4386371**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **FOZZARD**

Former names:

Service Address: **61 COLLUM END RISE
LECKHAMPTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 0PA**

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

Date of Birth: **12/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW FOZZARD**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **HEWITECH GMBH & CO.KG**

Authorisation

Authenticated

This form was authorised by one of the following:

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