



Companies House
— for the record —

AR01 (ef)

Annual Return



X26LDN4O

Received for filing in Electronic Format on the: **19/04/2013**

Company Name: **HTEC LIMITED**

Company Number: **01486255**

Date of this return: **14/04/2013**

SIC codes: **62090**

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

Situation of Registered Office: **GEORGE CURL WAY
SOUTHAMPTON
HAMPSHIRE
SO18 2RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHM**

Surname: **SMEETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **SMEETON**

Former names:

Service Address: **OCTOBER COTTAGE LYNDHURST ROAD
LANDFORD
SALISBURY
WILTSHIRE
SP5 2AJ**

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

Date of Birth: **27/02/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **VIVANTE PRODUCTIONS LIMITED**

*Registered or
principal address:* **3 WOLVERCOTE GREEN
OXFORD
UNITED KINGDOM
OX2 8AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5998331**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	183954
		<i>Aggregate nominal value</i>	1839.54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	183954
		<i>Total aggregate nominal value</i>	1839.54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **183954 ORDINARY shares held as at the date of this return**
Name: **HTEC GROUP 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.