



Companies House

AR01 (ef)

Annual Return



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X32Y0223

Company Name: **NITEC (UK) LIMITED**

Company Number: **02036655**

Date of this return: **18/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **HARDWICK HOUSE HARDWICK VIEW ROAD
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM BELFIT**

Surname: **HILL**

Former names:

Service Address: **THE OLD VICARAGE
STONEY MIDDLETON
HOPE VALLEY
DERBYSHIRE
S32 4TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **HARDWICK HOUSE HARDWICK VIEW ROAD
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1964** *Nationality:* **BRITISH**

Occupation: **METAL PROCESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS JOHN**

Surname: **HILL**

Former names:

Service Address: **HARDWICK HOUSE HARDWICK VIEW ROAD
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S42 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **WILLIAM BELFIT**

Surname: **HILL**

Former names:

Service Address: **THE OLD VICARAGE
STONEY MIDDLETON
HOPE VALLEY
DERBYSHIRE
S32 4TY**

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

Date of Birth: **05/01/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **13 A ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM BROWN**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BELFIT 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.