



Companies House
— for the record —

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Annual Return



XJCIH22V

Received for filing in Electronic Format on the: 07/08/2008

Company Name: HCTC ENTERPRISES LIMITED

Company Number: 02962551

Company Details

Period Ending: 02/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

THE WILLIAM STANLEY
BUILDING 14 SOUTH
NORWOOD HILL
LONDON
UNITED KINGDOM
SE25 6AD

Details of Officers of the Company

Company Secretary 1:

Name: **MR MIKE ANTONIOU**

Address: **39 BAWDALE RD
LONDON
UK
SE22 9DL**

Director 1 :

Name: **ANTHONY RICHARD BULL**

Address: **CAVENDISH SALISBURY ROAD
HORSHAM
WEST SUSSEX
RH13 0AJ**

Date of Birth:

13/05/1939

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PETER ALEXANDER HARRIS**

Address: **WOODLEA COTTAGE WESTERHAM
ROAD
OXTED
SURREY
RH8 0SW**

Date of Birth:

08/04/1963

Nationality:

British

Occupation:

BUYER

Director 3 :

Name: **DR DANIEL MOYNIHAN** Address: **11 WOODLEA DRIVE
BROMLEY
LONDON
BR2 0UG**

Date of Birth: **29/01/1960** Nationality: **British** Occupation: **TEACHER**

Director 4 :

Name: **TERESA VALERIE SIBLEY** Address: **LETTERBOX LODGE 23 EXBURY
ROAD
LONDON
SE6 4NB**

Date of Birth: **12/11/1957** Nationality: **British** Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/07/2008

Name:

HARRIS CITY TECHNOLOGY COLLEGE

Address:

9 MABERLEY ROAD

LONDON

SE19 2JH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**