



Companies House

AR01 (ef)

Annual Return



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Company Name: **HTG LIMITED**

Company Number: **03578037**

Date of this return: **09/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE B2 JOSEPHS WELL
HANOVER WALK
LEEDS
ENGLAND
LS3 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **RAMSAY**

Former names:

Service Address: **26 PARK LANE MEWS
SHADWELL
LEEDS
WEST YORKSHIRE
LS17 8SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **RAMSAY**

Former names:

Service Address: **8 HILTON GRANGE
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9LE**

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

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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: **HI TECH 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.