



Companies House
— for the record —

AR01 (ef)

Annual Return



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X198KP5L

Company Name: **HI-TEC (U.K.) LTD**

Company Number: **03626317**

Date of this return: **31/03/2012**

SIC codes: **43320**

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

Situation of Registered Office: **301 KENTON LANE
HARROW
MIDDLESEX
HA3 8RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AJAY RAMJI**

Surname: **SIDHPURA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HIRANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **AJAY RAMJI**

Surname: **SIDHPURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1963** Nationality: **BRITISH**

Occupation: **COMPANY 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/03/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: KISHOR HIRANI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: AJAY RAMJI SIDHPURA

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-01
Name: YOGESH PREMJI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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