Companies House
— for the record —

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Annual Return

Company Name: **HETLEY LIMITED**

Company Number: **04491532**

Received for filing in Electronic Format on the: **14/09/2007**

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Company Details

Period Ending: **22/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1ST FLOOR 26 FOUBERTS PLACE LONDON W1F 7PP	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **FTI (SECRETARIAT) LTD**
Address: **1ST FLOOR
26 FOUBERTS PLACE SOHO
LONDON W1F 7PP**

Director 1:

Name: **NUEN TSUN CHENG SING**
Date of Birth: **17/02/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**
Address: **37 BUSHEY ROAD
LONDON SW20 8TE**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/07/2007

1 Disposed of in period on 15/08/2006

Name: **H N PURRUNSING**

Address: **37 BUSHEY ROAD**
LONDON SW20 8TE

Shareholding 2:

1 ORDINARY Shares held as at 22/07/2007

Name: **NUEN TSUN CHENG SING**

Address: **37 BUSHEY ROAD**
LONDON
UNITED KINGDOM SW20 8TE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**