



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/10/2009**

Company Name: **HETLEY LIMITED**

Company Number: **04491532**

Company Details

Period Ending: **22/07/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **FTI (SECRETARIAT) LTD**

Address: **1ST FLOOR
26 FOUBERTS PLACE SOHO
LONDON
W1F 7PP**

Director 1 :

Name: **NUEN TSUN CHENG-SING**

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

Date of Birth:

17/02/1967

Nationality:

MAURITIAN

Occupation:

DIRECTOR

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	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/07/2009

Name:

NUEN TSUN CHENG SING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/10/2009**

Authenticated: **Yes**