



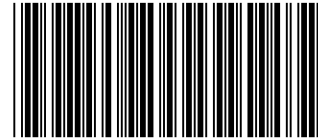
Companies House
— for the record —

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Annual Return

Company Name: **HETLEY LIMITED**

Company Number: **04491532**



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Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **22/07/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1ST FLOOR
26 FOUBERTS PLACE
LONDON
W1F 7PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NWEN TSUN PURRUNSING**

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

Director 1:

Name: **HURRY NARAIN
PURRUNSING**

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

Date of Birth: **12/08/1964**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2005, 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 22/07/2005

Name: **H N PURRUNSING**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**