



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORTHTECH (UK) LIMITED**

*Company Number:* **04524320**

*Date of this return:* **02/09/2014**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **25-27 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
DN1 2EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHRYN**

*Surname:* **HARDACRE**

*Former names:*

*Service Address:* **BRAMBLES  
68 HIGH STREET  
BELTON  
NORTH LINCOLNSHIRE  
DN9 1NS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                           **HARDACRE**

*Former names:*

*Service Address:*                **BRAMBLES  
68 HIGH STREET  
BELTON  
NORTH LINCOLNSHIRE  
DN9 1NS**

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

*Date of Birth:*    **26/09/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **250 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS KATHRYN HARDACRE**

*Shareholding 2* : **750 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEPHEN HARDACRE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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