



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04524320**

Date of this return: **02/09/2015**

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)

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

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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.