



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2015**

X4CRSCLM

*Company Name:* **HETLEY LIMITED**

*Company Number:* **04491532**

*Date of this return:* **22/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR  
26 FOUBERTS PLACE  
LONDON  
W1F 7PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FTI (SECRETARIAT) LTD**

*Registered or principal address:* **1ST FLOOR 26 FOUBERTS PLACE  
LONDON  
W1F 7PP**

## *European Economic Area (EEA) Company*

*Register Location:* **1ST FLOOR 26 FOUBERTS PLACE, LONDON W1F 7PP**  
*Registration Number:* **04204025**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS VINTEE**

*Surname:* **BEEHARRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MAURITIUS**

*Date of Birth:* **31/07/1986**                      *Nationality:* **MAURITIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**VOTING RIGHTS TO RANK PARI PASSU WITH EXISTING SHARES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VINTEE BEEHARRY**

---

### *Authorisation*

*Authenticated*

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

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