



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: HETLEY LIMITED

Company Number: 04491532

Date of this return: 22/07/2012

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)

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

Prescribed particulars

VOTING RIGHTS TO RANK PARI PASSU WITH EXISTING SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2012 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.