Company Name: HITECSA UK LIMITED

Company Number: 02868453

Date of this return: 14/10/2014

SIC codes: 46690

Company Type: Private company limited by shares

Situation of Registered Office:
83 CROYDON ROAD
CATERHAM
SURREY
CR3 6PD

Officers of the company
Company Secretary

Type: Person
Full forename(s): JOYCE DOREEN
Surname: DALY

Former names:

Service Address: 57 WHYTELEAFE HILL
WHYTELEAFE
SURREY
CR3 0AJ
Company Director

Type: Person
Full forename(s): JAMES PATRICK
Surname: DALY
Former names:

Service Address: 12 EDGEWORTH CLOSE
WHYTELEAFE
SURREY
ENGLAND
CR3 0BW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 30/04/1985
Occupation: AIR COND. ENGINEER
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): JOYCE DOREEN

Surname: DALY

Former names:

Service Address: 57 WHYTELEAFE HILL
WHYTELEAFE
SURREY
CR3 0AJ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 21/04/1951 Nationality: BRITISH

Occupation: BOOK KEEPER
Company Director

Type: Person
Full forename(s): MR PATRICK MICHAEL
Surname: Daly
Former names: Daly

Service Address: 57 Whyteleafe Hill
                Whyteleafe
                Surrey
                CR3 0AJ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1953  Nationality: IRISH
Occupation: DESIGN ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>200</td>
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<tr>
<td>Aggregate nominal value</td>
<td>200</td>
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<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
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</tbody>
</table>

Prescribed particulars
NOTHING IN THE MEMORANDUM AND ARTICLES OF THE COMPANY

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
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</tr>
<tr>
<td>Aggregate nominal value</td>
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<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
NOTHING IN THE MEMORANDUM AND ARTICLES OF THE COMPANY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
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</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>300</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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: 70 A ORDINARY shares held as at the date of this return
Name: JOYCE DOREEN DALY

Shareholding 2: 20 A ORDINARY shares held as at the date of this return
Name: JAMES DALY

Shareholding 3: 40 A ORDINARY shares held as at the date of this return
Name: SIMON DAILY

Shareholding 4: 70 A ORDINARY shares held as at the date of this return
Name: PATRICK MICHAEL DALY

Shareholding 5: 100 B ORDINARY shares held as at the date of this return
Name: JOYCE DALY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.