



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **04/10/2010**



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*Company Name:* **HETLEY LIMITED**

*Company Number:* **04491532**

*Date of this return:* **22/07/2010**

*SIC codes:* **7499**

*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  
ENGLAND  
W1F 7PP**

## *European Economic Area (EEA) Company*

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

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## *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)

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<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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-07-22  
1 shares transferred on 2010-07-20

*Name:* NUEN TSUN CHENG SING

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-22

*Name:* VINTEE BEEHARRY

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### *Authorisation*

*Authenticated*

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

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