



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJHFBTWC

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*Company Name:* **HIATON LIMITED**

*Company Number:* **06230184**

*Date of this return:* **27/04/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **HEATHERDALE  
LOWER WOKINGHAM ROAD  
CROWTHORNE  
RG45 6DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY PETER MARTIN**

*Surname:* **FLINT**

*Former names:*

*Service Address:* **HEATHERDALE  
LOWER WOKINGHAM ROAD, LOWER WOKINGHAM ROAD  
CROWTHORNE  
RG45 6DB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HWEE HIANG**

*Surname:*                **TAN-FLINT**

*Former names:*

*Service Address:*        **HEATHERDALE  
LOWER WOKINGHAM ROAD, LOWER WOKINGHAM ROAD  
CROWTHORNE  
RG45 6DB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/08/1963**                      *Nationality:*    **SINGAPOREAN**

*Occupation:*    **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FIRST REFUSAL TO PURCHASE ANY NEW SHARES CREATED UNDER A SPECIAL RESOLUTION THAT WAS PASSED AT A GENERAL MEETING OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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* : 1000 ORDINARY shares held as at 2011-04-27  
*Name:* HWEE HIANG TAN-FLINT

## *Authorisation*

*Authenticated*

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

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