



Companies House
— for the record —

AR01 (ef)

Annual Return



XJFOOKNE

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Company Name: **HUTCHISON TECHNOLOGIES LIMITED**

Company Number: **SC176095**

Date of this return: **04/06/2010**

SIC codes: **3230**
4531
6420

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

Situation of Registered Office: **INNOVATION CENTRE**
1 HARRISON ROAD
DUNDEE
ANGUS
DD2 3SN

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR. BRUCE**
Surname: **HUTCHISON**
Former names:
Service Address: **11 OSPREY ROAD**
 PIPERDAM
 DUNDEE
 UNITED KINGDOM
 DD2 5GA

Company Director *1*

Type: **Person**
Full forename(s): **MR. BRUCE**
Surname: **HUTCHISON**
Former names:
Service Address: **11 OSPREY ROAD**
 PIPERDAM
 DUNDEE
 UNITED KINGDOM
 DD2 5GA

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

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. MARK**
Surname: **HUTCHISON**
Former names:
Service Address: **2 WYVIS PLACE**
 BROUGHTY FERRY
 DUNDEE
 ANGUS
 DD5 3SX

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

Date of Birth: **18/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50002 |
| | | <i>Aggregate nominal value</i> | 50002 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50002 |
| | | <i>Total aggregate nominal value</i> | 50002 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

40001 ORDINARY Shares held as at 04/06/2010

Name: **BRUCE HUTCHISON**

Address:

Shareholding : 2

10001 ORDINARY Shares held as at 04/06/2010

Name: **MARK HUTCHISON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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