



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2010**

Company Name: **HTR (UK) LIMITED**

Company Number: **07008877**

Date of this return: **04/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **105 GREENWAYS
SUTTON HEATH
WOODBIDGE
SUFFOLK
ENGLAND
IP12 3TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JOY**

Surname: **WEARMOUTH**

Former names:

Service Address: **105 GREENWAYS
SUTTON HEATH
WOODBIDGE
SUFFOLK
IP12 3TP**

Company Director ***I***

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **BARLOW**

Former names:

Service Address: **36 MANOR GROVE
ST. NEOTS
CAMBRIDGE
PE19 1PP**

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

Date of Birth: **02/08/1983** *Nationality:* **BRITISH**
Occupation: **FIELD SALES ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **COLIN CRICHTON**

Surname: **WEARMOUTH**

Former names:

Service Address: **105 GREENWAYS
SUTTON HEATH
WOODBIDGE
SUFFOLK
IP12 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 500 ORDINARY shares held as at 2010-09-04
Name: COLIN WEARMOUTH

Shareholding 2 : 500 ORDINARY shares held as at 2010-09-04
Name: DANIEL BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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