



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HITZ IMAGING LTD**

Company Number: **04562396**

Date of this return: **14/10/2012**

SIC codes: **18129**

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

Situation of Registered Office: **HAYES WELL
WEAVERS LANE LOWER GREEN
INKPEN
BERKSHIRE
RG17 9DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MERVYN CLIVE**

Surname: **WHITE**

Former names:

Service Address: **HAYES WELL
WEAVERS LANE LOWER GREEN
INKPEN
BERKSHIRE
RG17 9DL**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER MATTHEW**

Surname: **WHITE**

Former names:

Service Address: **HAYES WELL
WEAVERS LANE, INKPEN
HUNGERFORD
BERKSHIRE
RG17 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITE**

Former names:

Service Address: **HAYES WELL
WEAVERS LANE LOWER GREEN
INKPEN
BERKSHIRE
RG17 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY, VOTING SHARES.			

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 14/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MATTHEW WHITE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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