



Companies House
— for the record —

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Annual Return



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Company Name: **HITZ IMAGING LTD**

Company Number: **04562396**

Company Details

Period Ending: **14/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MERVYN CLIVE WHITE**

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

Director 1 :

Name: **CHRISTOPHER MATTHEW
WHITE**

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

Date of Birth:

02/04/1984

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK JAMES WHITE**

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

Date of Birth:

21/04/1982

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/10/2008

Name: **CHRISTOPHER MATTHEW WHITE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/10/2008

Name: **MARK JAMES WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

Authenticated: **Yes (E/W)**