



Companies House
— for the record —

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Annual Return



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Company Name: **HUNTON FIBER (UK) LIMITED**

Company Number: **03031606**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**22-24 HARBOROUGH
ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 7AZ**

*Register of
Members Address:*

**22-24 HARBOROUGH
ROAD
NORTHAMPTON
NN2 7AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY GROOM**

Address: **35 GRAFTON UNDERWOOD
KETTERING
NORTHAMPTONSHIRE
NN14 3AA**

Director 1 :

Name: **JEREMY GROOM**

Address: **35 GRAFTON UNDERWOOD
KETTERING
NORTHAMPTONSHIRE
NN14 3AA**

Date of Birth: **19/09/1959** *Nationality:* **British**

Occupation: **BUSINESSMAN**

Director 2 :

Name: **ARNE JEBSEN**

Address: **ERLING SKJALGSONSGT. 3
0267 OSLO
NORWAY
FOREIGN**

Date of Birth: **01/07/1966** *Nationality:* **Norwegian**

Occupation: **MARKETING DIRECTOR**

Director 3 :

Name: **KNUT STRAND**

Address: **LOVEIEN 37 HONEFOSS
3514
NORWAY**

Date of Birth: **11/04/1945** Nationality: **Norwegian**

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 | 70000 | GBP70000 |
| <i>TOTALS</i> | | |
| | 70000 | GBP70000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70000 ORDINARY Shares held as at 06/03/2009

Name: **HUNTON FIBER AS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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