



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

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

Company Number: **03031606**

Company Details

Period Ending: **06/03/2008**

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: **KNUT STRAND**

Address: **LOVEIEN 37 HONEFOSS
3514
NORWAY**

Date of Birth:

11/04/1945

Nationality:

Norwegian

Occupation:

DIRECTOR

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: **JEREMY GROOM**

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

Date of Birth:

19/09/1959

Nationality:

British

Occupation:

BUSINESSMAN

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 06/03/2008 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 06/03/2008

Name: **HUNTON FIBER AS**

SERVICEBOKS 71

Address: **N-2810 GJOVIK
NORWAY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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