



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5S54Q**

*Company Name:* **HUNTRESS HOLDINGS LIMITED**

*Company Number:* **05463981**

*Date of this return:* **26/05/2015**

*SIC codes:* **78109**

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

*Situation of Registered Office:* **IMPERIAL HOUSE  
15-19 KINGSWAY  
LONDON  
WC2B 6UB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): AVTAR SINGH

Surname: KANG

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): AVTAR SINGH

Surname: KANG

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1961      Nationality: BRITISH  
Occupation: BUSINESS EXECUTIVE

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRIS**

Surname: **LEESON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/12/1973** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/05/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **LONSDALE HALL HIGH BIGGINS  
CARNFORTH  
LANCASHIRE  
LA6 2NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>28313740</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2831.374</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.0001</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

*Prescribed particulars*

**EACH ORDINARY SHARE ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>28313740</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2831.374</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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* : **28313740 ORDINARY shares held as at the date of this return**  
*Name:* **HUNTRESS ACQUISITIONS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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