



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTRESS HOLDINGS LIMITED**

Company Number: **05463981**

Date of this return: **26/05/2014**

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

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: **ENGLAND**

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

Occupation: **BUSINESS EXECUTIVE**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **PULLAN**

Former names:

Service Address: **38 HENWICK HOUSE
RAY PARK AVENUE
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8DY**

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

Date of Birth: **10/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	28313740
		<i>Aggregate nominal value</i>	2831.374
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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