



Companies House
— for the record —

AR01 (ef)

Annual Return



XZDIHGPD

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Company Name: **HUNTPORT LIMITED**

Company Number: **05045350**

Date of this return: **29/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **FLINTSTONES STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PENKA GEORGIEVA**

Surname: **PETROVA**

Former names:

Service Address: **FLINTSTONES HOUSE
STATION ROAD
KINGS LANGLEY
HERTS
WD4 8LL**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGI ZHELYAZKOV**

Surname: **PETROV**

Former names:

Service Address: **FLINSTONES STATION ROAD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8LL**

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

Date of Birth: **22/02/1965**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 29/11/2009

Name:

GEORGI ZHELYAZKOV PETROV

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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