



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BEM68J**

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

*Company Number:* **05463981**

*Date of this return:* **26/05/2013**

*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 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*    **3**

*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* 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:* **UNITED KINGDOM**

*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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE ENTITLED TO ONE VOTE</b>			

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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 26/05/2013 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.