



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XXYX6847

*Received for filing in Electronic Format on the: 13/03/2009*

*Company Name:* PAUL HUNT ELECTRICAL INSTALLATIONS LIMITED

*Company Number:* 02590453

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### *Company Details*

*Period Ending:* 11/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4531

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

CHERRY STREET COTEN  
END  
WARWICK  
WARWICKSHIRE  
CV34 4LR

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANIELLE HUNT**

*Address:* **3 CHURCH STREET  
BARFORD  
WARWICK  
WARWICKSHIRE  
CV35 8EN**

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*Director 1 :*

*Name:* **DANIELLE HUNT**

*Address:* **3 CHURCH STREET  
BARFORD  
WARWICK  
WARWICKSHIRE  
CV35 8EN**

*Date of Birth:* **26/07/1972**    *Nationality:* **British**

*Occupation:* **OFFICE ADMINISTRATOR**

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*Director 2 :*

*Name:* **MATTHEW ARTHUR HUNT**

*Address:* **3 CHURCH STREET  
BARFORD  
WARWICK  
WARWICKSHIRE  
CV35 8EN**

*Date of Birth:* **10/06/1969**    *Nationality:* **British**

*Occupation:* **ELECTRICAL CONTRACTOR**

Director 3 :

Name: **MR PAUL LAWSON ARTHUR HUNT** Address: **48 CHURCH STREET  
BARFORD  
WARWICK  
WARWICKSHIRE  
CV35 8EW**

Date of Birth: **12/06/1941** Nationality: **British** Occupation: **ELECTRICAL CONTRACTOR**

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Director 4 :

Name: **MRS RITA KATHLEEN HUNT** Address: **48 CHURCH STREET  
BARFORD  
WARWICK  
WARWICKSHIRE  
CV35 8EW**

Date of Birth: **01/04/1936** Nationality: **British** Occupation: **ELECTRICAL CONTRACTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 11/03/2009**

*Name:*

**PAUL HUNT**

*Address:*

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*Shareholding 2:*

**400 ORDINARY Shares held as at 11/03/2009**

*Name:*

**RITA HUNT**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 11/03/2009**

*Name:*

**MATTHEW HUNT**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 11/03/2009**

*Name:*

**DANIELLE HUNT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2009**

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