



*Companies House*  
— for the record —

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

**Annual Return**



**X0LJN8EA**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:*     **HUNTRING LIMITED**

*Company Number:*   **01249628**

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### *Company Details*

*Period Ending:*   **13/01/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5523**

*Registered Office  
Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of  
Members Address:*

**THE EAGLE HOTEL  
CASTLE STREET  
DORNOCH  
SUTHERLAND  
IV25 3SR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IRENE MARGARET HART**

*Address:* **THE BANK HOUSE CASTLE STREET  
DORNOCH  
SUTHERLAND  
IV25 3SR**

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*Director 1 :*

*Name:* **IRENE MARGARET HART**

*Address:* **THE BANK HOUSE CASTLE STREET  
DORNOCH  
SUTHERLAND  
IV25 3SR**

*Date of Birth:* **16/07/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR/SECRETARY**

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*Director 2 :*

*Name:* **PAUL IAN HART**

*Address:* **THE BANK HOUSE CASTLE STREET  
DORNOCH  
SUTHERLAND  
IV25 3SR**

*Date of Birth:* **22/02/1946**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**51 ORDINARY Shares held as at 13/01/2009**

*Name:* **PAUL IAN HART**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 13/01/2009**

*Name:* **IRENE MARGARET HART**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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