



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2013**

X206YWS9

Company Name: **HUNTRING LIMITED**

Company Number: **01249628**

Date of this return: **13/01/2013**

SIC codes: **55100**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O 22 BEDFORD ROW
LONDON
ENGLAND
WC1R 4JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRENE MARGARET**

Surname: **HART**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **IRENE MARGARET**

Surname: **HART**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **PAUL IAN**

Surname: **HART**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/02/1946** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL IAN HART**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **IRENE MARGARET HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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