



Companies House

AR01 (ef)

Annual Return



X51BJS7E

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Company Name: **HUNT TECHNOLOGY LIMITED**

Company Number: **02475838**

Date of this return: **19/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CARDINAL POINT PARK ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LYNDA JANE**

Surname: **NORTHWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **WOODBIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750100
		<i>Aggregate nominal value</i>	7501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE CARRIES A VOTE (B) THE SHARES ARE ENTITLED ONLY TO SUCH DIVIDENDS AS MAY BE DECLARED (C) THE SHARES PARTICIPATE PARI PASSU WITH THE DEFERRED SHARES ON A WINDING UP (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750100
		<i>Total aggregate nominal value</i>	7501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **0 ORDINARY E shares held as at the date of this return**
100 shares transferred on 2015-10-26

Name: **SUSAN A GODFREY**

Shareholding 2 : **0 ORDINARY D shares held as at the date of this return**
200000 shares transferred on 2015-09-22

Name: **C.A. GRAY**

Name: **D.R. GRAY**

Shareholding 3 : **0 ORDINARY D shares held as at the date of this return**
50000 shares transferred on 2015-10-26

Name: **HOWARD R. SMITH**

Shareholding 4 : **750100 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY J. WOODBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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