



Companies House
— for the record —

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Annual Return



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Company Name: **HUNTLEIGH INTERNATIONAL HOLDINGS LIMITED**

Company Number: **02744870**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARK BLOOM**

Address: **32 NEWCOMBE PARK
MILL HILL
LONDON
NW7 3QL**

Director 1 :

Name: **CARL JOHN MICHAEL BERG**

Address: **VIGGO ROTHES VEJ 2
2920 CHARLOTTENLUND
DENMARK**

Date of Birth: **01/09/1964** *Nationality:* **Swedish**

Occupation: **COMPANY VICE PRESIDENT**

Director 2 :

Name: **LEIF ERIK MARTENSSON**

Address: **LINNEGATAN 116
MALMO
216 18
SWEDEN
FOREIGN**

Date of Birth: **27/07/1962** *Nationality:* **Swedish**

Occupation: **ACCOUNTANT**

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>
PREFERENCE	10100000	GBP10100000
ORDINARY	5410600	GBP5410600
<i>TOTALS</i>		
	15510600	GBP15510600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5410600 ORDINARY Shares held as at 03/09/2009

Name: **HUNTLEIGH (SST) LTD**

Address:

Shareholding 2:

10100000 PREFERENCE Shares held as at 03/09/2009

Name: **HUNTLEIGH TECHNOLOGY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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