



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K6TZVL

Received for filing in Electronic Format on the: **24/10/2012**

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*Company Name:* **HUNTLEIGH INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **02744870**

*Date of this return:* **03/09/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ARJOHUNTLEIGH HOUSE HOUGHTON HALL BUSINESS PARK  
HOUGHTON REGIS  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 5XF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD MARK**

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LEIF ERIK**

Surname: **MARTENSSON**

Former names:

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

Country/State Usually Resident: **SWEDEN**

Date of Birth: **27/07/1962**      Nationality: **SWEDISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER WALTER**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **36 VIKINGSBERGSV,  
21774 MALMO  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **09/05/1963** *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5410600</b>
		<i>Aggregate nominal value</i>	<b>5410600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER TABLE A 1985</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10100000</b>
		<i>Aggregate nominal value</i>	<b>10100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING 8% NON-REDEMABLE CUMULATIVE, OTHERWISE PER TABLE A 1985</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15510600</b>
		<i>Total aggregate nominal value</i>	<b>15510600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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* : **5410600 ORDINARY shares held as at the date of this return**  
*Name:* **HUNTLEIGH (SST) LTD**

*Shareholding 2* : **10100000 PREFERENCE shares held as at the date of this return**  
*Name:* **HUNTLEIGH TECHNOLOGY LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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