Annual Return

Company Name: **HUNT & KEAL LIMITED**

Company Number: **04576986**

Received for filing in Electronic Format on the: **20/11/2006**

X6XXRKOW

Company Details

Period Ending: **30/10/2006**

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

Principal Business Activities:

SIC Codes
5010

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
18-23 RADLEY MEWS **KENSINGTON LONDON** **W8 6JP**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**BOLT BURDON SECRETARIES LIMITED**	*Address:*	**16 THEBERTON STREET** **ISLINGTON** **LONDON N1 0QX**

Director 1:

Name:	**SIMON PAUL GREGG**	*Address:*	**YATSDEN HOUSE**
Date of Birth:	**17/08/1975**		**FOXCOMBE ROAD BOARS HILL**
Nationality:	**BRITISH**		**OXFORD OX1 5DG**
Occupation:	**COMPANY DIRECTOR**		

Name:	**GRAEME BROOKS HUNT**	Address:	**49 SHORROLDS ROAD**
Date of Birth:	**10/04/1961**		**FULHAM SW6 7TR**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY A	**40000**	**GBP40000**
ORDINARY B	**40000**	**GBP40000**
TOTALS	**80000**	**GBP80000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY A Shares held as at 30/10/2006

Name: **GRAEME BROOKS HUNT**

Address: **49 SHORROLDS ROAD**
FULHAM   SW6 7TR

Shareholding 2:

0 ORDINARY B Shares held as at 30/10/2006

40000 Disposed of in period on 21/02/2006

Name: **PETER JOHN KEAL**

Address: **ROSE COTTAGE**
WITHERIDGE HILL HIGHMOOR
HENLEY-ON-THAMES
OXON   RG9 5PE

Shareholding 3:

40000 ORDINARY B Shares held as at 30/10/2006

Name: **SIMON GREGG**

Address: **YATSDEN HOUSE**
FOXCOMBE ROAD
BOARS HILL
OXFORD
UNITED KINGDOM   0X1 5DG

Authorisation

Authoriser Designation: **DIRECTOR**   *Date Authorised:* **20/11/2006**   *Authenticated:* **Yes (E/W)**