



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2008**

Company Name: **HUNT & KEAL LIMITED**

Company Number: **04576986**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**18-23 RADLEY MEWS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6JP**

*Register of
Members Address:*

**18-23 RADLEY MEWS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6JP**

*Register of Debenture
Holders Address:*

**18-23 RADLEY MEWS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6JP**

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MR SIMON PAUL GREGG** *Address:* **YATSDEN HOUSE FOXCOMBE ROAD
BOARS HILL
OXFORD
UNITED KINGDOM
OX1 5DG**

Date of Birth: **17/08/1975** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR GRAEME BROOKS HUNT** *Address:* **49 SHORROLDS ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 7TR**

Date of Birth: **10/04/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY A	40000	GBP40000.000
ORDINARY B	40000	GBP40000.000
<i>TOTALS</i>		
	80000	GBP80000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 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 30/10/2008

Name:

GRAEME BROOKS HUNT

Address:

Shareholding 2:

40000 ORDINARY B Shares held as at 30/10/2008

Name:

P J KEAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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