

AR01 (ef)

Annual Return



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Company Name: HUNTER PUBLICATIONS LIMITED

Company Number: 05980596

Date of this return: **27/10/2011**

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

KENT COTTAGE BRIDGE LANE

KENDAL CUMBRIA LA9 7DD

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person MRS HILARY MARGARET
Surname:	BECKETT
Former names:	
Service Address:	69 SNAITHING LANE SHEFFIELD S10 3LF
Company Director	1
Type: Full forename(s):	Person MRS HILARY MARGARET
Surname:	BECKETT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 25/07/1964 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): SIMON RUAN

Surname: BECKETT

Former names:

Service Address: 69 SNAITHING LANE

SHEFFIELD

SOUTH YORKSHIRE

S10 3LF

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1960 Nationality: BRITISH

Occupation: WRITER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	culars	1 1	
NONE			

Class of shares	B ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	100 1 0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : 100 A ORDINARY shares held as at the date of this return

Name: SIMON RUAN BECKETT

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return

Name: HILARY MARGARET BECKETT

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto