



Companies House
— for the record —

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Annual Return



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Company Name: **HUNTSWORTH CHINA COMPANY LIMITED**

Company Number: **06025252**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15-17 HUNTSWORTH
MEWS
LONDON
NW1 6DD**

Details of Officers of the Company

Company Secretary 1:

Name: **TYMON BROADHEAD**

Address: **CONIFERS BURTONS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4BB**

Director 1 :

Name: **ALISON JANE CLARKE**

Address: **5 LYFORD ROAD
LONDON
SW18 3LU**

Date of Birth:

17/10/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SALLY ANN PATRICIA
WITHEY**

Address: **24 PENWOOD HEIGHTS
PENWOOD
NEWBURY
BERKSHIRE
RG20 9EY**

Date of Birth:

05/10/1962

Nationality:

BRITISH

Occupation:

GROUP FINANCE 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2008

Name: **HUNTSWORTH PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/12/2008**

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