



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X2176HG2

Company Name: **HUNTINGFORD INVESTMENT TRUST LIMITED**

Company Number: **00435932**

Date of this return: **31/01/2013**

SIC codes: **64991**

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

Situation of Registered Office: **58 QUEEN ANNE STREET
LONDON
W1G 8HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD ABRAHAM**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GERALD ABRAHAM**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MAXINE YVETTE**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MRS EVE**

Surname: **WINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1939** *Nationality:* **BRITISH**

Occupation: **AA CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 ORDINARY shares held as at the date of this return**
Name: **ONJET INTERNATIONAL INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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