



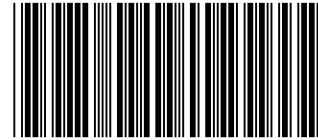
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Companies House
— for the record —

Annual Return

Company Name: W. HUNT & SONS (IMPORTED FRUITS) LIMITED,

Company Number: 00766801



X34JKV8A

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 12/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5131

Registered Office:
Address:

**GRAVEL HOUSE
ELM ROAD,
MARCH,
CAMBS.
PE15 0BH**

Register of
Members Address:

**WHITING AND PARTNERS
CHARTERED ACCOUNTANTS
THE OLD SCHOOL HOUSE
CAMBS
PE15 8AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEFFREY JOHN WILLIAM HUNT

Address: GRAVEL HOUSE CHAIN BRIDGE
MARCH
CAMBRIDGESHIRE PE15 0BH

Director 1:

Name: JEFFREY JOHN WILLIAM
HUNT

Address: GRAVEL HOUSE CHAIN BRIDGE
MARCH

Date of Birth: 20/12/1939

CAMBRIDGESHIRE PE15 0BH

Nationality: BRITISH

Occupation: WHOLESALE FRUIT AND
PRODUCE ME

Director 2:

Name: **RODNEY THOMAS HUNT** *Address:* **15 MAPLE GROVE**
Date of Birth: **26/01/1949** **MARCH**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE15 8HT**
Occupation: **WHOLESALE FRUIT AND**
PRODUCE ME

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 12/10/2007

Name: **J.J.W. HUNT**
Address: **GRAVEL HOUSE**
ELM ROAD
MARCH
CAMBRIDGESHIRE PE15 0BH

Shareholding 2:

2500 ORDINARY Shares held as at 12/10/2007

Name: **R.T. HUNT**
Address: **15 MAPLE GROVE**
MARCH
CAMBRIDGESHIRE PE15 8HT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**