



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIHT56II**

*Received for filing in Electronic Format on the:* **14/01/2009**

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

*Company Number:* **00766801**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5131**

*Registered Office  
Address:*

**120 CAVALRY PARK  
MARCH  
CAMBRIDGESHIRE  
PE15 9DL**

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEFFREY JOHN WILLIAM  
HUNT**

*Address:* **168 NORWOOD ROAD  
MARCH  
CAMBRIDGESHIRE  
PE15 8JL**

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### *Director 1 :*

*Name:* **JEFFREY JOHN WILLIAM  
HUNT**

*Address:* **168 NORWOOD ROAD  
MARCH  
CAMBRIDGESHIRE  
PE15 8JL**

*Date of Birth:*

**20/12/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RODNEY THOMAS HUNT**

*Address:* **15 MAPLE GROVE  
MARCH  
CAMBRIDGESHIRE  
PE15 8HT**

*Date of Birth:*

**26/01/1949**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 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 12/10/2008**

*Name:* **J.J.W. HUNT**

*Address:*

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#### *Shareholding 2:*

**2500 ORDINARY Shares held as at 12/10/2008**

*Name:* **R.T. HUNT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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