



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2009**

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

Company Number: **00766801**

Date of this return: **12/10/2009**

SIC codes: **5131**

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

Situation of Registered Office: **C/O WHITING & PARTNERS
THE OLD SCHOOL HOUSE DARTFORD ROAD
MARCH
CAMBRIDGESHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEFFREY JOHN WILLIAM**

Surname: **HUNT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY JOHN WILLIAM**

Surname: **HUNT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RODNEY THOMAS**
Surname: **HUNT**
Former names:
Service Address: **15 MAPLE GROVE
MARCH
CAMBRIDGESHIRE
PE15 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1949** *Nationality:* **BRITISH**
Occupation: **WHOLESALE FRUIT AND
PRODUCE ME**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2500 ORDINARY Shares held as at 12/10/2009

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

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 12/10/2009

Name:

R.T. HUNT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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