



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RQOMO

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **J.T.HUNT(AQUAPETS)LIMITED**

Company Number: **00782384**

Date of this return: **31/12/2012**

SIC codes: **47760**

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

Situation of Registered Office: **1 GRAND PARADE
EWELL RD
TOLWORTH
SURREY
KT6 7BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 WALNUT CLOSE
EPSOM
SURREY
ENGLAND
KT18 5JL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY VIVIEN**

Surname: **HUNT**

Former names:

Service Address: **14 WALNUT CLOSE
EPSOM
SURREY
KT18 5JL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **HUNT**

Former names:

Service Address: **14 WALNUT CLOSE
EPSOM
SURREY
KT18 5JL**

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

Date of Birth: **03/06/1944** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY VIVIEN**

Surname: **HUNT**

Former names:

Service Address: **14 WALNUT CLOSE
EPSOM
SURREY
KT18 5JL**

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

Date of Birth: **19/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: ANDREW HUNT

Shareholding 2 : 4000 ORDINARY shares held as at the date of this return
Name: SALLY HUNT

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: BRIDGET HUNT

Shareholding 4 : 8000 ORDINARY shares held as at the date of this return
Name: PETER HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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