



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hunting Defence Limited**

Company Number: **01227597**

Date of this return: **30/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DAVID BENJAMIN**

Surname: **WILLEY**

Former names:

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR CORMAC JOHN PETER**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **01/07/1959** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **DR DAVID BENJAMIN**

Surname: **WILLEY**

Former names:

Service Address: **3 COCKSPUR STREET
LONDON
ENGLAND
SW1Y 5BQ**

Country/State Usually Resident: **ENGLAND & WALES**

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?1 EACH	<i>Number allotted</i>	45000000
		<i>Aggregate nominal value</i>	45000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A PERSON IS ABLE TO EXERCISE THE RIGHT TO SPEAK AT A GENERAL MEETING WHEN THAT PERSON IS IN A POSITION TO COMMUNICATE TO ALL THOSE ATTENDING THE MEETING, DURING THE MEETING, ANY INFORMATION OR OPINIONS WHICH THAT PERSON HAS ON THE BUSINESS OF THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000000
		<i>Total aggregate nominal value</i>	45000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : **45000000 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return**
Name: **HUNTING OIL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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