



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2012**

**X1O272LC**

*Company Name:* **HUNTLEIGH AKRON LIMITED**

*Company Number:* **01298836**

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

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ARJOHUNTLEIGH HOUSE HOUGHTON HALL BUSINESS PARK  
HOUGHTON REGIS  
DUNSTABLE  
UNITED KINGDOM  
LU5 5XF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD MARK**

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD MARK**

Surname: **BLOOM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/05/1975**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEIF ERIK**

*Surname:* **MARTENSSON**

*Former names:*

*Service Address:* **LINNEGATAN 116**  
**MALMO**  
**216 18**  
**SWEDEN**  
**FOREIGN**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **27/07/1962** *Nationality:* **SWEDISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER WALTER**

*Surname:*                                **MYERS**

*Former names:*

*Service Address:*                **36 VIKINGSBERGSV,  
21774 MALMO  
SWEDEN  
FOREIGN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **09/05/1963**                                *Nationality:*    **SWEDISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PER ARTICLES OF ASSOCIATION</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **HUNTLEIGH PROPERTIES LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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