



Companies House

AR01 (ef)

Annual Return



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Company Name: HUNTLEIGH AKRON LIMITED

Company Number: 01298836

Date of this return: 12/12/2013

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 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**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT NICOLAAS WILKO**

Surname: **VAN DEN BELT**

Former names: **RONNIE VAN DEN BELT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/02/1973** *Nationality:* **DUTCH**

Occupation: **CFO**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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.