



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **HUNTLEIGH LUTON LIMITED**

Company Number: **02476157**

Company Details

Period Ending: **01/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD MARK BLOOM**

Address: **32 NEWCOMBE PARK
MILL HILL
LONDON
NW7 3QL**

Director 1 :

Name: **RICHARD MARK BLOOM**

Address: **32 NEWCOMBE PARK
MILL HILL
LONDON
NW7 3QL**

Date of Birth: **01/05/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **ULF STEFAN FRISTEDT**

Address: **PANNAGATAN 1
26263 ANGELHOLM
SWEDEN**

Date of Birth: **29/01/1966**

Nationality: **SWEDISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	351002	GBP351002
<i>TOTALS</i>		
	351002	GBP351002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

351002 ORDINARY Shares held as at 01/03/2009

Name: **HUNTLEIGH TECHNOLOGY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**