



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBG4I02

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Company Name: **HUNTLEIGH LUTON LIMITED**

Company Number: **02476157**

Date of this return: **01/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **310-312 DALLOW ROAD
LUTON
BEDFORDSHIRE
LU1 1TD**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BLOOM**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BLOOM**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **LEIF ERIK**
Surname: **MARTENSSON**
Former names:
Service Address: **LINNEGATAN 116**
 MALMO
 216 18
 SWEDEN
 FOREIGN

Country/State Usually Resident: **SWEDEN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	351002
		<i>Aggregate nominal value</i>	351002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	351002
		<i>Total aggregate nominal value</i>	351002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

351002 ORDINARY Shares held as at 01/03/2010

Name: **HUNTLEIGH TECHNOLOGY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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