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Annual Return

Company Name:

HUNTSBUILD LIMITED

Company Number:

03685645

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Company Details

Period Ending: 15/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

ROYAL HOUSE MARKET PLACE At Registered Office

REDDITCH

WORCESTERSHIRE

B98 8AA

Details of Officers of the Company

Company Secretary:

Name: GREG HUNT Address: 8 AMERICAN LANE

HUNTINGDON

CAMBRIDGESHIRE PE29 1TN

Not Applicable

Director 1:

Name: GREG HUNT Address: 8 AMERICAN LANE

Date of Birth: 20/08/1964 HUNTINGDON

Nationality: BRITISH CAMBRIDGESHIRE PE29 1TN

Occupation: DIRECTOR

Director 2:

Name: JAMES FREDERICK HUNT Address: 42 COXONS CLOSE

Date of Birth: 31/01/1935 HUNTINGDON

Nationality: BRITISH CAMBRIDGESHIRE PE29 1TS

Occupation: RETIRED CARPENTER

Director 3:

Name:PAUL HUNTAddress:BLUE BELLSDate of Birth:21/01/1962THE LANENationality:BRITISHSTOW LONGA

Occupation: MANAGER CAMBRIDGESHIRE PE28 0TP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/12/2005

Name: GREG HUNT

Address: 8 AMERICAN LANE

HUNTINGDON CAMBRIDGESHIRE PE29 1TN

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2005

Name: PAUL HUNT

Address: BLUE BELLS

THE LANE STOW LONGA HUNTINGDON PE28 0TP

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 15/12/2005 Authenticated: Yes (E/W)