



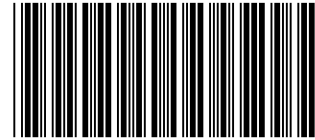
Companies House
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Annual Return

Company Name: **HUNT & KEAL LIMITED**

Company Number: **04576986**



XVY52U7Y

Received for filing in Electronic Format on the: **29/10/2007**

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**18-23 RADLEY MEWS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6JP**

Register of
Members Address:

**18-23 RADLEY MEWS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6JP**

Register of Debenture
Holders Address:

**18-23 RADLEY MEWS
KENSINGTON
LONDON
UNITED KINGDOM
W8 6JP**

Details of Officers of the Company

Company Secretary:

Name: **BOLT BURDON SECRETARIES
LIMITED**

Address: **16 THEBERTON STREET
ISLINGTON
LONDON
UNITED KINGDOM N1 0QX**

Director 1:

Name: **MR SIMON PAUL GREGG**
Date of Birth: **17/08/1975**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **YATSDEN HOUSE
FOXCOMBE ROAD
BOARS HILL
OXFORD
UNITED KINGDOM OX1 5DG**

Director 2:

Name: **MR GRAEME BROOKS HUNT** *Address:* **49 SHORROLDS ROAD
FULHAM
LONDON
UNITED KINGDOM SW6 7TR**

Date of Birth: **10/04/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 A	40000	GBP40000.000
ORDINARY B	40000	GBP40000.000
TOTALS	80000	GBP80000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY A Shares held as at 30/10/2007

Name: **GRAEME BROOKS HUNT**

Address: **49 SHORROLDS ROAD
FULHAM
LONDON
UNITED KINGDOM SW6 7TR**

Shareholding 2:

40000 ORDINARY B Shares held as at 30/10/2007

Name: **P J KEAL**

Address: **ROSE COTTAGE
WITHERIDGE HILL
HIGHMOOR
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM RG9 5PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/10/2007** *Authenticated:* **Yes (E/W)**