

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**CLARKE HUNT LIMITED** 

Company Number:

05175290

Received for filing in Electronic Format on the: 09/08/2006

Company Details

Period Ending: 09/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

61 WORCESTER ROAD

**BROMSGROVE** 

WORCESTERSHIRE

**B61 7DN** 

**At Registered Office** 

Not Applicable

### Details of Officers of the Company

Company Secretary:

**PAUL HUNT** Name:

Address: VALANCE MANOR

VALANCE ROAD

**CLAVERING** ESSEX CB11 4RS

Director 1:

Date of Birth:

Name: MR GARY MICHAEL CLARKE

29/03/1961

**BRITISH** 

Address: NORTON HOUSE

NORTON END

WENDENS AMBO SAFFRON WALDEN

Nationality: Occupation: **DIRECTOR** 

ESSEX

UNITED KINGDOM CB11 4JT

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Director 2:

Name: PAUL HUNT Address: VALANCE MANOR

Date of Birth:20/07/1963VALANCE ROADNationality:BRITISHCLAVERING

Occupation: STOCK BROKER ESSEX CB11 4RS

## Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/07/2006

Name: CLARKE HUNT HOLDINGS LIMITED

Address: C/O 61

WORCESTER ROAD BROMSGROVE

WORCESTERSHIRE B61 7DN

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/08/2006 Authenticated: Yes (E/W)