



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/08/2009**

Company Name: **CLARKE HUNT LIMITED**

Company Number: **05175290**

Company Details

Period Ending: **09/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**MERYLL HOUSE 57
WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GREGORY HUNT**

Address: **VALANCE MANOR VALANCE ROAD,
CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RS**

Director 1 :

Name: **GARY MICHAEL CLARKE**

Address: **NORTON HOUSE NORTON END,
WENDENS AMBO
SAFFRON WALDEN
ESSEX
CB11 4JT**

Date of Birth: **29/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL GREGORY HUNT**

Address: **VALANCE MANOR VALANCE ROAD,
CLAVERING
SAFFRON WALDEN
ESSEX
CB11 4RS**

Date of Birth: **20/07/1963**

Nationality: **BRITISH**

Occupation: **STOCK BROKER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009

Name: **CLARKE HUNT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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