



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARKE HUNT LIMITED**

Company Number: **05175290**

Date of this return: **09/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **MERYLL HOUSE 57 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
B61 7DN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PAUL GREGORY**
Surname: **HUNT**
Former names:
Service Address: **VALANCE MANOR**
 VALANCE ROAD, CLAVERING
 SAFFRON WALDEN
 ESSEX
 CB11 4RS

Company Director **1**

Type: **Person**
Full forename(s): **GARY MICHAEL**
Surname: **CLARKE**
Former names:
Service Address: **NORTON HOUSE**
 NORTON END, WENDENS AMBO
 SAFFRON WALDEN
 ESSEX
 CB11 4JT

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL GREGORY**

Surname: **HUNT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY, ONLY HAVING ONE CLASS OF SHARE, CONFIRMS THE RIGHTS TO INCLUDE THE FOLLOWING: THE ENTITLEMENT TO A DIVIDEND, VOTING RIGHTS OF ONE VOTE PER SHARE, THE RIGHT TO PAYMENT OF CAPITAL ON A REDUCTION OF CAPITAL, THE RIGHTS TO PAYMENTS OF DIVIDENDS MISSED WHILST THE COMPANY WAS A GOING CONCERN, THE RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS AFTER REPAYMENT OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2010 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

1 ORDINARY Shares held as at 09/07/2010

Name: **CLARKE HUNT HOLDINGS 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.