



Companies House
— for the record —

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Annual Return



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Company Name: **HUNGRYHOUSE HOLDINGS LIMITED**

Company Number: **06557145**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHFIELD COURT
TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3TY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY WILLIAM
CHARLES**

Address: **FRANCOUZSKA 74 VINOHRADY 10100
PRAGUE
CZECH REPUBLIC
10**

Director 1 :

Name: **ANTHONY WILLIAM
CHARLES**

Address: **FRANCOUZSKA 74 VINOHRADY 10100
PRAGUE
CZECH REPUBLIC
10**

Date of Birth: **29/06/1972** *Nationality:* **British**

Occupation: **IT SPECIALIST**

Director 2 :

Name: **SHANE KENNETH LAKE**

Address: **168B WEST HILL
LONDON
SW15 3SL**

Date of Birth: **11/04/1973** *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	400	GBP4.00
<i>TOTALS</i>		
	400	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

155 ORDINARY Shares held as at 07/04/2009

Name: **ANTHONY WILLIAM CHARLES**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 07/04/2009

Name: **ANDREW FULLER**

Address:

Shareholding 3:

155 ORDINARY Shares held as at 07/04/2009

Name:

SHANE KENNETH LAKE

Address:

Shareholding 4:

60 ORDINARY Shares held as at 07/04/2009

Name:

BRYAN O'CONNELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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