



Companies House
— for the record —

AR01 (ef)

Annual Return



XPOBKJL9

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **HUNGRYHOUSE HOLDINGS LIMITED**

Company Number: **06557145**

Date of this return: **07/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **C/O C/O BLUE DOT CONSULTING LTD
RIVERBANK HOUSE PUTNEY BRIDGE APPROACH
LONDON
ENGLAND
SW6 3JD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY WILLIAM**

Surname: **CHARLES**

Former names:

Service Address: **FRANCOUZSKA 74 VINOHRADY 10100
PRAGUE
10**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY WILLIAM**

Surname: **CHARLES**

Former names:

Service Address: **FRANCOUZSKA 74 VINOHRADY 10100
PRAGUE
10**

Country/State Usually Resident: **CZECH REPUBLIC**

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

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

Company Director **2**

Type: **Person**
Full forename(s): **SHANE KENNETH**
Surname: **LAKE**
Former names:
Service Address: **168B WEST HILL**
 LONDON
 SW15 3SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

155 ORDINARY Shares held as at 07/04/2010

Name: **ANTHONY WILLIAM CHARLES**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 07/04/2010

Name: **ANDREW FULLER**

Address:

Shareholding : 3

155 ORDINARY Shares held as at 07/04/2010

Name: **SHANE KENNETH LAKE**

Address:

Shareholding : 4

60 ORDINARY Shares held as at 07/04/2010

Name: **BRYAN O'CONNELL**

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.