



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2011**

**XAANHT3H**

---

*Company Name:* **HUNGRYHOUSE HOLDINGS LIMITED**

*Company Number:* **06557145**

*Date of this return:* **07/04/2011**

*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 1*

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

*Surname:* **CHARLES**

*Former names:*

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

*Company Director*    **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 2011-04-07  
*Name:* ANTHONY WILLIAM CHARLES

*Shareholding 2* : 30 ORDINARY shares held as at 2011-04-07  
*Name:* ANDREW FULLER

*Shareholding 3* : 155 ORDINARY shares held as at 2011-04-07  
*Name:* SHANE KENNETH LAKE

*Shareholding 4* : 60 ORDINARY shares held as at 2011-04-07  
*Name:* BRYAN O'CONNELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.