



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUNTZZ LTD**

*Company Number:* **07643180**

*Date of this return:* **23/05/2012**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **2 WESFIELD AVENUE  
HARPENDEN  
HERTS  
ENGLAND  
AL5 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **WILES**

*Former names:*

*Service Address:* **2 WESTFIELD AVENUE  
HARPENDEN  
HERTS  
UNITED KINGDOM  
AL5 4HN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR CHARLES STEPHEN**

*Surname:*                **WILES**

*Former names:*

*Service Address:*        **5 SANDALWOOD  
GUILDFORD  
ENGLAND  
GU2 7NZ**

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

*Date of Birth:*    **04/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD**

*Surname:* **WILES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/11/1976** *Nationality:* **BRITISH**

*Occupation:* **FOUNDER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 510 ORD shares held as at the date of this return  
240 shares transferred on 2012-01-31  
50 shares transferred on 2012-04-30

*Name:* CHARLES WILES

*Shareholding 2* : 440 ORD shares held as at the date of this return  
*Name:* EDWARD WILES

*Shareholding 3* : 50 ORD shares held as at the date of this return  
*Name:* ED PARSONS

## *Authorisation*

*Authenticated*

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

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