



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

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Company Name: **HUNTER-FLEMING LIMITED**

Company Number: **03720556**

Date of this return: **25/02/2014**

SIC codes: **86102**

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

Situation of Registered Office: **GROSVENOR HOUSE 1 NEW ROAD
BRIXHAM
DEVON
TQ5 8LZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARCO**

Surname: **CAREMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **22/06/1956**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **WEBER**

Former names:

Service Address: **23 VIA PATELLINI**
 BRESSO
 MILAN
 ITALY
 I 20093

Country/State Usually Resident: **ITALY**

Date of Birth: **22/04/1964** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22032716
		<i>Aggregate nominal value</i>	220327.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.09
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22032716
		<i>Total aggregate nominal value</i>	220327.16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : **22032716 ORDINARY shares held as at the date of this return**
Name: **NEWRON PHARMACEUTICALS SPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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