



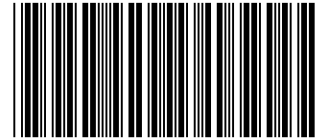
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Annual Return

Company Name: **HART SON PEARD AND COMPANY,LIMITED**

Company Number: **00039742**



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Received for filing in Electronic Format on the: **28/09/2006**

Company Details

Period Ending: **14/08/2006**

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

Principal Business Activities:

SIC Codes

7011

7414

6523

7487

*Registered Office:
Address:*

**LAPWORTH PARK
BUSHWOOD LANE
LAPWORTH,SOLIHULL
WEST MIDLANDS
B94 5PJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL WESTON SMITH**

Address: **LAPWORTH PARK
BUSHWOOD LANE LAPWORTH
SOLIHULL
WEST MIDLANDS B94 5PJ**

Director 1:

Name: **MICHAEL WESTON SMITH** *Address:* **LAPWORTH PARK**
Date of Birth: **16/10/1927** **BUSHWOOD LANE LAPWORTH**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **CHARTERED** **WEST MIDLANDS B94 5PJ**
ACCOUNTANT/ COMPANY
DIR

Director 2:

Name: **BRIAN WYNYATES SMITH** *Address:* **LANTERN HOUSE**
Date of Birth: **12/07/1924** **CHESSETTS WOOD ROAD**
Nationality: **BRITISH** **LAPWORTH**
Occupation: **COMPANY DIRECTOR** **SOLIHULL**
WEST MIDLANDS B94 6EP

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	3000	GBP15000
TOTALS	3000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 14/08/2006

Name: **MICHAEL WESTON SMITH**
Address: **LAPWORTH PARK**
BUSHWOOD LANE LAPWORTH
SOLIHULL
WEST MIDLANDS B94 5PJ

Shareholding 2:

1500 ORDINARY Shares held as at 14/08/2006

Name: **BRIAN WYNYATES SMITH**

Address: **LANTERN HOUSE CHESSETTS WOOD ROAD
LAPWORTH
SOLIHULL
WEST MIDLANDS B94 6EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**