



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEO79DIA**

*Received for filing in Electronic Format on the: 23/09/2009*

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

*Company Number:*   **00039742**

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*Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

**7011**

**7414**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL WESTON SMITH**

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

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*Director 1 :*

*Name:* **MICHAEL WESTON SMITH**

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

*Date of Birth:* **16/10/1927**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED  
ACCOUNTANT/COMPANY  
DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN WYNYATES SMITH**

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

*Date of Birth:* **12/07/1924**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP15000</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3000 ORDINARY Shares held as at 14/08/2009**

*Name:* **MICHAEL WESTON SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**