



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:* HARAS INVESTMENTS LIMITED

*Company Number:* 00273767

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*Company Details*

*Period Ending:* 20/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**THE BALSAMS BARN,  
BALSAMS LANE  
STANDON  
WARE  
HERTS  
SG11 1NS**

*Register of  
Members Address:*

**THE BALSAMS BARN,  
BALSAMS LANE  
STANDON  
WARE  
HERTS  
SG11 1NS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CADASTRA LIMITED**

*Address:* **THE BALSAMS BARN BALSAMS LANE,  
STANDON  
WARE  
HERTS  
SG11 1NS**

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*Director 1 :*

*Name:* **JOHN HOWARD  
WILLIAMSON**

*Address:* **BALSAMS STANDON  
WARE  
HERTFORDSHIRE  
SG11 1NS**

*Date of Birth:* **08/01/1944**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *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>7500015</b>	<b>GBP7500015</b>
<b>NON VOTING A ORDINARY</b>	<b>60</b>	<b>GBP60</b>
<b>7% PREFERENCE</b>	<b>1100</b>	<b>GBP1100</b>
<b>PREFERRED PREFERENCE</b>	<b>75</b>	<b>GBP75</b>
<b>PARTICIPATING PREFERENCE</b>	<b>30</b>	<b>GBP30</b>
<i>TOTALS</i>	<b>7501280</b>	<b>GBP7501280</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**7500013 ORDINARY Shares held as at 20/07/2009**

*Name:* **CADASTRA LIMITED**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 20/07/2009**

*Name:* **JOHN WILLIAMSON**

*Address:*

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*Name:* **CADASTRA LIMITED**

*Address:*

*Shareholding 3:*

**30 PARTICIPATING PREFERENCE Shares held as at 20/07/2009**

*Name:*

**CADASTRA LIMITED**

*Address:*

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*Shareholding 4:*

**75 PREFERRED PREFERENCE Shares held as at 20/07/2009**

*Name:*

**CADASTRA LTD**

*Address:*

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*Shareholding 5:*

**1100 7% PREFERENCE Shares held as at 20/07/2009**

*Name:*

**CADASTRA LIMITED**

*Address:*

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*Shareholding 6:*

**60 NON VOTING A ORDINARY Shares held as at 20/07/2009**

*Name:*

**CADASTRA LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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