



Companies House
— for the record —

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Annual Return



XIPXL200

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **HARAS INVESTMENTS LIMITED**

Company Number: **00273767**

Company Details

Period Ending: **20/07/2008**

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**

Director 1 :

Name: **JOHN HOWARD
WILLIAMSON**

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

Date of Birth:
08/01/1944

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>
ORDINARY	7500015	GBP7500015
Other	60	GBP60
Other	30	GBP30
Other	75	GBP75
Other	1100	GBP1100
TOTALS	7501280	GBP7501280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 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 20/07/2008

Name: **CADASTRA LIMITED**
Address: **THE BALSAMS BARN BALSAMS LANE STANDON
WARE
HERTS
SG11 1NS**

Shareholding 2:

2 ORDINARY Shares held as at 20/07/2008

Name: **JOHN WILLIAMSON**
Address: **THE BALSAMS BARN BALSAMS LANE STANDON
WARE
HERTS
SG11 1NS**

Name: **CADASTRA LIMITED**
Address: **THE BALSAMS BARN BALSAMS LANE STANDON
WARE
HERTS
SG11 1NS**

Shareholding 3:

30 PARTICIPATING PREFERENCE Shares held as at 20/07/2008

Name:

CADASTRA LIMITED

Address:

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

Shareholding 4:

75 PREFERRED PREFERENCE Shares held as at 20/07/2008

Name:

CADASTRA LTD

Address:

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

Shareholding 5:

1100 7% PREFERENCE Shares held as at 20/07/2008

Name:

CADASTRA LIMITED

Address:

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

Shareholding 6:

60 NON VOTING A ORDINARY Shares held as at 20/07/2008

Name:

CADASTRA LTD

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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