



Companies House

AR01 (ef)

Annual Return



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Company Name: HARBRUC ENGINEERING CO.LIMITED

Company Number: 00799439

Date of this return: 30/11/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD WHEEL HOUSE 31-37 CHURCH STREET
REIGATE
SURREY
RH2 0AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELI JOHANNE**

Surname: **PIOLET**

Former names:

Service Address: **THE WELLFIELD
DEAKES LANE
ANSTY
SUSSEX
RH17 5AW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **PIOLET**

Former names:

Service Address: **THE WELLFIELD
DEAKS LANE ANSTY
HAYWARDS HEATH
WEST SUSSEX
RH17 5AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE COMPANY'S ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS, RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **ALAN RICHARD PIOLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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