



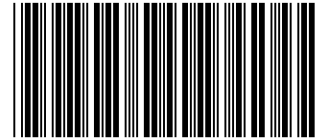
Companies House
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Annual Return

Company Name: **HARPENDEN ESTATES LIMITED**

Company Number: **01102252**



XH3Z5MNU

Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **23/01/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**NO 1 WATERSIDE
STATION ROAD
HARPENDEN
HERTFORDSHIRE AL5 4U**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVEN JOHN FOSTER**

Address: **11 PENNY CROFT
HARPENDEN
HERTFORDSHIRE AL5 2PD**

Director 1:

Name: **STEVEN JOHN FOSTER**
Date of Birth: **03/09/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **11 PENNY CROFT
HARPENDEN
HERTFORDSHIRE AL5 2PD**

Director 2:

Name: **DAVID ANTHONY JUMP** *Address:* **APARTMENT 3 THE BOURNE**
Date of Birth: **22/11/1946** **TOWNSEND LANE**
Nationality: **BRITISH** **HARPENDEN**
Occupation: **QUANTITY SURVEYOR** **HERTFORDSHIRE AL5 2PW**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/01/2007

Name: **JARVIS GROUP LTD**
Address: **1 WATERSIDE**
 STATION ROAD
 HARPENDEN AL5 4US

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**