



Companies House

AR01 (ef)

Annual Return



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X4LBFN4W

Company Name: **HARMAN INTERNATIONAL INDUSTRIES LIMITED**

Company Number: **01485558**

Date of this return: **30/11/2015**

SIC codes: **27900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CRANBORNE HOUSE CRANBORNE INDUSTRIAL
ESTATE
POTTERS BAR
HERTS.
EN6 3JN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1965** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TODD ANDREW**

Surname: **SUKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1966** *Nationality:* **AMERICAN**

Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	209000
		<i>Aggregate nominal value</i>	209000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	REDEEMABLE	<i>Number allotted</i>	5186768
		<i>Aggregate nominal value</i>	5186768
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE ORDINARY SHARES ARE REDEEMABLE, WITHOUT PREMIUM, AT ANY TIME AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5395768
		<i>Total aggregate nominal value</i>	5395768

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **209000 ORDINARY shares held as at the date of this return**
Name: **HARMAN HUNGARY FINANCING LTD**

Shareholding 2 : **5186768 REDEEMABLE shares held as at the date of this return**
Name: **HARMAN HUNGARY FINANCING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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