



Companies House
— for the record —

363a_(ef)

Annual Return



XBOQOD9W

Received for filing in Electronic Format on the: 14/09/2009

Company Name: HARPERS A.V. LIMITED

Company Number: 01848544

Company Details

Period Ending: 01/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOURNE HOUSE QUEEN
STREET, GOMSHALL
SURREY
GU5 9LY**

Details of Officers of the Company

Director 1 :

Name: **KENNETH ALEC FOSTER** Address: **81 TINTAGEL WAY
WOKING
SURREY
GU22 7DG**

Date of Birth: **26/11/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 2 :

Name: **MARTYN ALAN REES** Address: **HEATH END COTTAGE OXTED GREEN
MILFORD
SURREY
GU8 5DA**

Date of Birth: **14/08/1946** Nationality: **BRITISH** Occupation: **SHOP MANAGER**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 01/08/2009

Name:

KENNETH FOSTER

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 01/08/2009

Name:

PATRICIA CRAMPTON

Address:

Shareholding 3:

25000 ORDINARY Shares held as at 01/08/2009

Name:

HARPERS GROUP WOKING LTD

Address:

Shareholding 4:

25000 ORDINARY Shares held as at 01/08/2009

Name:

STEPHEN SELWYN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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