



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARPERS A.V. LIMITED**

*Company Number:* **01848544**

*Date of this return:* **01/08/2010**

*SIC codes:* **7487**  
**9305**

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

*Situation of Registered Office:* **BOURNE HOUSE**  
**QUEEN STREET, GOMSHALL**  
**SURREY**  
**GU5 9LY**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KENNETH ALEC**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **81 TINTAGEL WAY  
WOKING  
SURREY  
GU22 7DG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTYN ALAN

*Surname:* REES

*Former names:*

*Service Address:* HEATH END COTTAGE  
OXTED GREEN  
MILFORD  
SURREY  
GU8 5DA

*Country/State Usually Resident:* ENGLAND

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM; THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS AS AND WHEN VOTED AND RECEIVE CAPITAL UPON WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **37500 ORDINARY shares held as at 2010-08-01**  
*Name:* **KENNETH FOSTER**

*Shareholding 2* : **25000 ORDINARY shares held as at 2010-08-01**  
*Name:* **PATRICIA CRAMPTON**

*Shareholding 3* : **37500 ORDINARY shares held as at 2010-08-01**  
*Name:* **HARPERS GROUP WOKING LTD**

*Shareholding 4* : **0 ORDINARY shares held as at 2010-08-01**  
**25000 shares transferred on 2010-03-15**  
*Name:* **STEPHEN SELWYN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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