



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LYYW43**

*Company Name:* **Harewood International Limited**

*Company Number:* **02419561**

*Date of this return:* **02/10/2013**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **2 ENFIELD STREET  
ROUNDHAY ROAD  
SHEEPSCAR  
LEEDS  
UNITED KINGDOM  
LS7 1RF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DHIR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DHIR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1942**                      Nationality: **BRITISH**  
Occupation: **SALES MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUNITA**

*Surname:* **DHIR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>401000</b>
		<i>Aggregate nominal value</i>	<b>401000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>401000</b>
		<i>Total aggregate nominal value</i>	<b>401000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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* : **100250 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **SUNITA DHIR**

*Shareholding 2* : **300750 ORDINARY GBP1 SHARE shares held as at the date of this return**  
*Name:* **RAJ DHIR**

### *Authorisation*

*Authenticated*

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

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