



Companies House
— for the record —

AR01 (ef)

Annual Return



XSO5QEH3

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **HAREWOOD INTERNATIONAL LIMITED**

Company Number: **02419561**

Date of this return: **02/10/2009**

SIC codes: **5144**
5147

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

Situation of Registered Office: **2 ENFIELD STREET
ROUNHAY ROAD
SHEEPSCAR
LEEDS
LS7 1RF**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **DHIR**

Former names:

Service Address: AVENUE HOUSE HAREWOOD ROAD
EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9HL

Company Director 1

Type: Person

Full forename(s): MR RAJ

Surname: DHIR

Former names:

Service Address: AVENUE HOUSE HAREWOOD ROAD
EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9HL

Country/State Usually Resident: UNITED KINGDOM

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: **AVENUE HOUSE HAREWOOD ROAD
EAST KESWICK
LEEDS
WEST YORKSHIRE
LS17 9HL**

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

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

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	401000
		<i>Aggregate nominal value</i>	401000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING ORDINARY SHARES AT PAR WITH THE EXISTING SHARES IN ISSUE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

100250 ORDINARY Shares held as at 02/10/2009

Name:

SUNITA DHIR

Address:

Shareholding 2:

300750 ORDINARY Shares held as at 02/10/2009

Name:

RAJ DHIR

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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