



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRO FOODS LIMITED**

Company Number: **02739808**

Date of this return: **28/07/2010**

SIC codes: **5132**
5134
5139

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

Situation of Registered Office: **UNIT 9- 10**
MERTON INDUSTRIAL PARK
LEE ROAD
LONDON
SW19 3HX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW MARTIN**

Surname: **STONE**

Former names:

Service Address: **23 ALTON ROAD
CROYDON
SURREY
CR0 4LZ**

Company Director ***I***

Type: **Person**

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

Surname: **ANDO**

Former names:

Service Address: **C/O ITOCHU EUROPE PLC
76 SHOE LANE
LONDON
ENGLAND
EC4A 3PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961**

Nationality: **JAPANESE**

Occupation: **BUSINESSMAN**

Company Director **2**

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

Surname: **KURATA**

Former names:

Service Address: **2-5 -1 KITA-AOYAMA TOKUD
ITOCHU CORPORATION
MINATO-KU
TOKYO
JAPAN**

Country/State Usually Resident: **JAPAN**

Date of Birth: **31/07/1962** *Nationality:* **JAPANESE**
Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **NAGASHIMA**

Former names:

Service Address: **7 TRINITY CLOSE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 0EP**

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

Date of Birth: **18/06/1964** *Nationality:* **JAPANESE**
Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **SUPAWAREE**

Former names:

Service Address: **30 BRAESIDE AVENUE
LONDON
MERTON
UNITED KINGDOM
SW19 3PT**

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

Date of Birth: **09/08/1968** *Nationality:* **THAI**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2010 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 : **600000 ORDINARY shares held as at 2010-07-28**
Name: **ITOCHU EUROPE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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