



Companies House
— for the record —

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Annual Return



XK3LHALH

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **13 HARECOURT ROAD LIMITED**

Company Number: **02818941**

Company Details

Period Ending: **18/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**87 FAIRFAX ROAD
LONDON
UNITED KINGDOM
N8 0NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER HARTLEY**

Address: **87 FAIRFAX ROAD
LONDON
UNITED KINGDOM
N8 0NJ**

Director 1 :

Name: **JOHN BURNETT**

Address: **103 NEWGATE STREET
LONDON
EC1A 7AP**

Date of Birth: **07/10/1931**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **CHRISTOPHER HARTLEY**

Address: **87 FAIRFAX ROAD
LONDON
UNITED KINGDOM
N8 0NJ**

Date of Birth: **19/12/1974**

Nationality: **BRITISH**

Occupation: **PINBALL WIZZARD**

Director 3 :

Name: **DR MANOCHEHR SOLTAN** Address: **UPPER MAISONETTE 13 HARECOURT ROAD
LONDON
N1 2LW**

Date of Birth: **23/07/1965** Nationality: **SWEDISH** Occupation: **DENTIST**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/05/2009

Name: **CHRIS HARTLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/05/2009

Name:

M SOLTAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 18/05/2009

Name:

JOHN BURNETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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