



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARJO LIMITED**

Company Number: **03071895**

Date of this return: **23/06/2015**

SIC codes: **52219**

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

Situation of Registered Office: **35 STAR LA INDUSTRIAL ESTATE
STAR LANE, GREAT WAKERING
SOUTHEND ON SEA
ESSEX
SS3 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA JOAN**

Surname: **ELLIS**

Former names:

Service Address: **86 ST ANDREWS ROAD
SHOEBURYNESSE
SOUTHEND ON SEA
ESSEX
SS3 9JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER LEWIS**

Surname: **ELLIS**

Former names:

Service Address: **86 ST ANDREWS ROAD**
 SHOEBURYNESSE
 SOUTHEND ON SEA
 ESSEX
 SS3 9JJ

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

Date of Birth: **19/08/1944** *Nationality:* **BRITISH**
Occupation: **WAREHOUSER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON PETER**

Surname: **ELLIS**

Former names:

Service Address: **55 THORPEDENE GARDENS
SHOEBURYNESSE
ESSEX
SS3 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965**

Nationality: **BRITISH**

Occupation: **HAULIER**

Company Director **3**

Type: **Person**
Full forename(s): **SYLVIA JOAN**

Surname: **ELLIS**

Former names:

Service Address: **86 ST ANDREWS ROAD**
 SHOEBURYNESSE
 SOUTHEND ON SEA
 ESSEX
 SS3 9JJ

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

Date of Birth: **22/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LEWIS ELLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SYLVIA JOAN ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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