



Annual Return

Company Name: **Harmony Solutions International Ltd**

Company Number: **03784490**



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Company Name: **Harmony Solutions International Ltd**

Company Number: **03784490**

Date of this return: **08/06/2016**

Sic Codes: **82990**

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

Situation of **1 VINCENT SQUARE LONDON**

Registered Office: **UNITED KINGDOM SW1P 2PN**

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## Officers of the company

Company Director    1

Type: **Person**  
Full Forename(s): **MR SIMON EDWARD MEREDITH**  
Surname: **POWELL**  
Service Address: **51 SOMERSET ROAD LONDON**  
**UNITED KINGDOM SW19 5HT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1953**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS  
(INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 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:	<b>2 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
Name:	<b>SIMON EDWARD MEREDITH POWELL</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

