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Annual Return

Company Name:

HARPWORTH LIMITED

Company Number:

04407962

Received for filing in Electronic Format on the: 19/05/2006

Company Details

Period Ending: 02/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

1 ALLANDALE COURT, WATERPARK ROAD, SALFORD MANCHESTER M7 4JN **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS RACHEL WEIS Address: 66 WATERPARK ROAD

SALFORD 7

MANCHESTER M7 4JL

Director 1:

Name: MR AUBREY WEIS Address: 66 WATERPARK ROAD

Date of Birth: **09/12/1949 SALFORD**

Nationality: BRITISH MANCHESTER M7 4JL

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/04/2006

Name: AUBREY WEIS

Address: 66 WATERPARK ROAD

SALFORD MANCHESTER M7 4JL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/05/2006 Authenticated: Yes (E/W)