



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z74VL5

Company Name: **A HARVEY SYSTEMS LTD**

Company Number: **04621561**

Date of this return: **19/12/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **5 EAST CUT-THROUGH**
NEW COVENT GARDEN MARKET
LONDON
SW8 5JB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUNSET SOUTH ROAD
WOKING
SURREY
ENGLAND
GU21 4JU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HARVEY**

Former names:

Service Address: **SUNSET
SOUTH RD
WOKING
SURREY
GU21 4JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN NICHOLAS**

Surname: **HARVEY**

Former names:

Service Address: **SUNSET
SOUTH ROAD
WOKING
SURREY
GU21 4JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : 9 ORDINARY shares held as at the date of this return
Name: ADRIAN HARVEY

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: SUSAN HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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