



Companies House
— for the record —

AR01 (ef)

Annual Return



XLG8IJDK

Received for filing in Electronic Format on the: **22/04/2010**

Company Name: **HARMONIC LIMITED**

Company Number: **04740221**

Date of this return: **22/04/2010**

SIC codes: **7222**
7414
7420

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

Situation of Registered Office: **THE HATCHERY, EAGLEWOOD PARK**
ILMINSTER
SOMERSET
TA19 9DQ

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN EDWARD**

Surname: **MEAD**

Former names:

Service Address: **THE HATCHERY
EAGLEWOOD PARK
ILMINSTER
SOMERSET
TA19 9DQ**

Company Director **I**

Type: **Person**

Full forename(s): **ALLAN WILLIAM**

Surname: **BUCKNELL**

Former names:

Service Address: **YEW TREE HOUSE
DITCHEAT
SOMERSET
BA4 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR TIMOTHY MIRFIELD**
Surname: **COOKE**
Former names:
Service Address: **1 FOSTER ROAD**
 LONDON
 W4 4NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **D ARCY**
Former names:
Service Address: **46A MUDFORD ROAD**
 YEOVIL
 SOMERSET
 BA21 4AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **STEPHEN EDWARD**
Surname: **MEAD**
Former names:
Service Address: **THE THATCHED COTTAGE**
 STAPLETON
 MARTOCK
 SOMERSET
 TA12 6AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS GRAHAM**
Surname: **SAMUEL**
Former names:
Service Address: **121 MIDDLE STREET**
 BOWER HINTON
 MARTOCK
 SOMERSET
 TA12 6LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN PAUL**
Surname: **WICKS**
Former names:
Service Address: **9 PORTLAND ROAD**
 HUISH EPISCOPI
 TA10 9QX

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>3.2. EACH A SHARE FROM TIME TO TIME SHALL CARRY THE FOLLOWING RIGHTS:- 3.2.1. THE RIGHT TO RECEIVE NOTICE OF, BE PRESENT AND SPEAK AT GENERAL MEETINGS OF THE COMPANY; 3.2.2. THE RIGHT TO TWO VOTES IN RELATION TO ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY; 3.2.3. THE RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH THE B SHARES AND C SHARES; 3.2.4. THE RIGHT TO PARTICIPATE IN A RETURN OF ASSETS PARI PASSU WITH THE B SHARES AND C SHARES ON:- 3.2.4.1. THE LIQUIDATION OF; OR 3.2.4.2. CAPITAL REDUCTION IN THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES BY RECEIVING REPAYMENT OF THE AMOUNTS PAID OR CREDITED AS FULLY PAID ON SUCH A SHARE.</p>		
Class of shares	ORDINARY B	<i>Number allotted</i>	121000
		<i>Aggregate nominal value</i>	12.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	<p>3.3. EACH B SHARE FROM TIME TO TIME SHALL CARRY THE FOLLOWING RIGHTS:- 3.3.1. THE RIGHT TO RECEIVE NOTICE OF, BE PRESENT AND SPEAK AT GENERAL MEETINGS OF THE COMPANY; 3.3.2. THE RIGHT TO ONE VOTE IN RELATION TO ANY RESOLUTION PROPOSED AT A GENERAL MEETING OF THE COMPANY; 3.3.3. THE RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH THE A AND C SHARES; 3.3.4. THE RIGHT TO PARTICIPATE IN A RETURN OF ASSETS PARI PASSU WITH THE A AND C SHARES ON:- 3.3.4.1. LIQUIDATION OF; OR 3.3.4.2. CAPITAL REDUCTION IN THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES BY RECEIVING REPAYMENT OF THE AMOUNTS PAID OR CREDITED AS FULLY PAID ON SUCH B SHARE.</p>		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	20.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 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

40000 ORDINARY B Shares held as at 22/04/2010

Name: **STEPHEN JOHN D'ARCY**

Address:

Shareholding : 2

30000 ORDINARY A Shares held as at 22/04/2010

Name: **THOMAS GRAHAM SAMUEL**

Address:

Shareholding : 3

40000 ORDINARY A Shares held as at 22/04/2010

Name:

STEPHEN EDWARD MEAD

Address:

Shareholding : 4

1000 ORDINARY B Shares held as at 22/04/2010

Name:

RICHARD HENRY GEORGE JACKSON

Address:

Shareholding : 5

40000 ORDINARY B Shares held as at 22/04/2010

Name:

MARTIN PAUL WICKS

Address:

Shareholding : 6

10000 ORDINARY A Shares held as at 22/04/2010

Name:

BARBARA ANNE SAMUEL

Address:

Shareholding : 7

40000 ORDINARY B Shares held as at 22/04/2010

Name:

ALLAN WILLIAM BUCKNELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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