



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWM0WBSE**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:*     **ANTHONY HARVEY LIMITED**

*Company Number:*   **04853130**

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### *Company Details*

*Period Ending:* **11/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9302**

*Registered Office  
Address:*

**FIRST FLOOR 5  
DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

*Register of  
Members Address:*

**FIRST FLOOR 5  
DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

*Register of Debenture  
Holders Address:*

**FIRST FLOOR 5  
DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANTHONY HARVEY**

*Address:* **4 HONEYGATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7EP**

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*Director 1 :*

*Name:* **MRS ERIKA HARVEY**

*Address:* **4 HONEYGATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7EP**

*Date of Birth:* **02/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Director 2 :*

*Name:* **MR ANTHONY HARVEY**

*Address:* **4 HONEYGATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7EP**

*Date of Birth:* **22/03/1962**

*Nationality:* **British**

*Occupation:* **HAIRDRESSER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**130 ORDINARY Shares held as at 11/07/2009**

*Name:* **ANTHONY HARVEY**

*Address:*

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#### *Shareholding 2:*

**70 ORDINARY Shares held as at 11/07/2009**

*Name:* **ERIKA HARVEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

*Authenticated:* **Yes (E/W)**