



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2011**

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Company Name: **Harry Mason (UK) Limited**

Company Number: **04909030**

Date of this return: **23/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **28 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
ENGLAND
MK14 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN AKHTAR KARIM**

Surname: **MOMEN**

Former names:

Service Address: **28 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
ENGLAND
MK14 5BN**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN**

Surname: **COX**

Former names:

Service Address: **28 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
ENGLAND
MK14 5BN**

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

Date of Birth: **06/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **KINGSLEY-BATES**

Former names:

Service Address: **28 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
ENGLAND
MK14 5BN**

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

Date of Birth: **19/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN AKHTAR KARIM**

Surname: **MOMEN**

Former names:

Service Address: **28 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
ENGLAND
MK14 5BN**

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

Date of Birth: **26/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **THOMAS**

Former names:

Service Address: **28 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
ENGLAND
MK14 5BN**

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

Date of Birth: **16/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVE**

Surname: **WOOD**

Former names:

Service Address: **28 TANNERS DRIVE
BLAKELANDS
MILTON KEYNES
ENGLAND
ENGLAND
MK14 5BN**

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

Date of Birth: **19/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2011 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 : **2 ORDINARY shares held as at 2011-09-23**
Name: **BRAMBLES FOODS GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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