

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 16/04/2009

Company Name: CW HARMER & SON LIMITED

Company Number: 05763688

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

NR10 4BG

Register of Members Address: Register of Debenture Holders Address:

ORCHARD END, CHAPEL STREET, CAWSTON, NORWICH NORFOLK

Details of Officers of the Company

Company Secretary 1: Name: CAROL ANNE GOWEN Address: 138 LINACRE AVENUE **SPROWSTON NORWICH NORFOLK NR7 8JS** Director 1: Name: CLIFFORD WILLIAM Address: ORCHARD END CHAPEL STREET, **CAWSTON HARMER NORWICH NORFOLK NR10 4BG** Date of Birth: 08/11/1945 Nationality: BRITISH Occupation: BUILDER Director 2: Name: SCOTT WILLIAM HARMER Address: 6 RANDOLF ROAD **NORWICH NORFOLK** NR1 2RY Date of Birth: 12/04/1977 Nationality: BRITISH Occupation: BUILDER

Share Capital

Issued Share Cap	oital Details:		
Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
ORDINARY	100	GBP100	
TOTALS			
	100	GBP100	
	Full Details of Share	holders	
	relate to individuals / corporate bodies to be shareholders since the made up	that were shareholders as at 31/03/2009 date of the previous Annual Return	
Shareholding 1:	60 ORDINARY Shares held as a	t 31/03/2009	
Name:	CLIFFORD HARMER		
Address:			
Shareholding 2:	15 ORDINARY Shares held as a	t 31/03/2009	
Name:	ELAINE HARMER		
Address:			
-			-

Shareholding 3:	25 ORDINARY Shares held as at 31/03/2009
Name:	SCOTT HARMER
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 16/04/2009 Authenticated: Yes (E/W)