



Companies House
— for the record —

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Annual Return



XAWC79LG

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **HARRODS SERVICES LIMITED**

Company Number: **05805671**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE,
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON DAVID
HATHERLY DEAN**

Address: **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **JEFFREY BYRNE**

Address: **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANIL TANNA**

Address: **149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH**

Date of Birth: **16/06/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/05/2009

Name: **HARRODS (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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