



Companies House

**AR01** (ef)

**Annual Return**



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**X3IDPVEQ**

*Company Name:* **A. HARWOOD & A. KAISER LIMITED**

*Company Number:* **05935636**

*Date of this return:* **14/09/2014**

*SIC codes:* **62090**  
**74909**

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

*Situation of Registered Office:* **ELIZABETH HOUSE 13-19 QUEEN STREET**  
**LEEDS**  
**WEST YORKSHIRE**  
**UNITED KINGDOM**  
**LS1 2TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

29 LOCKSLEY GARDENS  
BIRDWELL  
BARNSELEY  
SOUTH YORKSHIRE  
S70 5SU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **KAISER**

*Former names:*

*Service Address:* **20 BERGSTR  
MEMMELSDORF  
BAYERN  
GERMANY  
96117**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY PAUL**

*Surname:*                                **HARWOOD**

*Former names:*

*Service Address:*                        **ELIZABETH HOUSE 13-19 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2TW**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **24/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>   |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>50</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>STANDARD RIGHTS</b>        |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HARWOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNEROSE KAISER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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