



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05935636**

Date of this return: **14/09/2015**

SIC codes: **62090**
74909

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

Situation of Registered Office: **ELIZABETH HOUSE 13-19 QUEEN STREET**
LEEDS
WEST YORKSHIRE
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
BARNSELY
SOUTH YORKSHIRE
S70 5SU**

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)

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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.