



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRW7J3S

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Company Name: **HARROW INVESTMENT CORPORATION LIMITED**

Company Number: **06191109**

Date of this return: **29/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19/20 GROSVENOR ST
LONDON
LONDON
W1K 4QH**

Single Alternative Inspection Location (SAIL)

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

**C/O SANDROVE BRAHAMS & ASSOCIATES LTD
19 - 20
GROSVENOR STREET
LONDON
ENGLAND**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR SIMON HARRY
<i>Surname:</i>	HILDEBRAND
<i>Former names:</i>	
<i>Service Address:</i>	308 WHITCHURCH LANE EDGWARE MIDDLESEX HA8 6QX

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON HARRY**
Surname: **HILDEBRAND**
Former names:
Service Address: **308 WHITCHURCH LANE**
 EDGWARE
 MIDDLESEX
 HA8 6QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-07-27** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HOWARD DAVID**
Surname: **SANDROVE**
Former names:
Service Address: **6 TOWERS ROAD**
 HATCH END
 PINNER
 MIDDLESEX
 HA5 4SJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-07-01** *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
<i>Prescribed particulars</i>	NONE		

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 29/03/2010 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

1 ORDINARY Shares held as at 29/03/2010

Name: **HOWARD SANDROVE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/03/2010

Name: **SIMON HILDEBRAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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