



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRIETS CUISINE LIMITED**

Company Number: **06546428**

Date of this return: **27/03/2013**

SIC codes: **56210**

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

Situation of Registered Office: **C/O STAR HOUSE
81A HIGH ROAD
BENFLEET
ESSEX
ENGLAND
SS7 5LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **BLACKER**

Former names:

Service Address: **150 RECTORY ROAD
PITSEA
BASILDON
ESSEX
SS13 2AH**

Company Director **1**

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **CLAYTON**

Former names:

Service Address: **150 RECTORY ROAD**
 PITSEA
 BASILDON
 ESSEX
 SS13 2AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL BLACKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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