



Companies House
— for the record —

AR01 (ef)

Annual Return



X10UMWA2

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Company Name: **HARVERLEA CONSULTING LTD**

Company Number: **06765868**

Date of this return: **04/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **14 JELLCOE WAY
HINCKLEY
UNITED KINGDOM
LE10 1PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LEANNE HARVA**

Surname: **RENDER**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MS LEANNE HARVA**

Surname: **RENDER**

Former names:

Service Address: **14 JELLCOE WAY
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 1PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1987** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY ENNIS**

Surname: **RENDER**

Former names:

Service Address: **14 JELLCOE WAY
HINCKLEY
LEICESTERSHIRE
LE10 1PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION

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 04/12/2011 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 : **70 OTHER shares held as at the date of this return**
Name: **TIMOTHY ENNIS RENDER**

Shareholding 2 : **10 OTHER shares held as at the date of this return**
Name: **LORNA MARIE RENDER**

Shareholding 3 : **10 OTHER shares held as at the date of this return**
Name: **LEANNE HARVA RENDER**

Shareholding 4 : **10 OTHER shares held as at the date of this return**
Name: **ADAM ENNIS RENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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