

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

29/04/2013

Company Name:

A T HARPER LTD

Company Number:

07289617

Date of this return:

01/04/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

STAFFORDSHIRE KNOT PINFOLD STREET

WEDNESBURY

ENGLAND

WS10 8TE

Officers of the company

Company Secretary 1

Type: Corporate

Name: MERLIN BUSINES SERVICES UK LTD

Registered or

principal address: STAFFORDSHIRE KNOT PINFOLD STREET

WEDNESBURY ENGLAND WS10 8TE

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 5951600

Company Director 1

Type: Person

Full forename(s): MR ADAM

Surname: HARPER

Former names:

Service Address: 140 PARK LANE

FALLINGS PARK WOLVERHAMPTON UNITED KINGDOM

WV10 9QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/07/1984 Nationality: ENGLISH

Occupation: TELICOMS ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

| Statem | nent of Cap | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ADAM HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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