



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2012**

Company Name: **HARTHOR TRADING LIMITED**

Company Number: **07298134**

Date of this return: **29/06/2012**

SIC codes: **96090**

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

Situation of Registered Office: **BUILDING 2 30 FRIERN PARK
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 9DA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **HARRISON**

Former names:

Service Address: **7 AYMER ROAD**
 HOVE
 EAST SUSSEX
 ENGLAND
 BN3 4GB

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

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MIRIAM**

Surname: **THOROGOOD-HARRISON**

Former names:

Service Address: **7 AYMER ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1961**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 29/06/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **FREDERICK JOHN HARRISON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MIRIAM THOROGOOD-HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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