



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EPOBUZ

Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **HARLOW BUSINESS EXHIBITIONS LIMITED**

Company Number: **07720975**

Date of this return: **28/07/2013**

SIC codes: **82301**

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

Situation of Registered Office: **18 NEW HORIZON BUSINESS CENTRE
BARROWS ROAD
HARLOW
ESSEX
ENGLAND
CM19 5FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BRENDA EVELYN**

Surname: **BAILEY**

Former names:

Service Address: **18 NEW HORIZON BUSINESS CENTRE
BARROWS ROAD
HARLOW
ESSEX
ENGLAND
CM19 5FN**

Company Director 1

Type: **Person**
Full forename(s): **MS BRENDA EVELYN**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1950** Nationality: **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **GRANGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1938**

Nationality: **ENGLAND**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KHALED**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/09/1963** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 28/07/2013 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 : 26 ORD shares held as at the date of this return
4 shares transferred on 2013-07-01

Name: IAN HUDSON

Shareholding 2 : 26 ORD shares held as at the date of this return
4 shares transferred on 2013-07-01

Name: MICHAEL GRANGER

Shareholding 3 : 18 ORD shares held as at the date of this return
30 shares transferred on 2012-10-22

Name: BRENDA BAILEY

Shareholding 4 : 30 ORD shares held as at the date of this return
Name: KHALED KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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