



Companies House

AR01 (ef)

Annual Return



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X575JNNC

Company Name: **Hartor Limited**

Company Number: **07827453**

Date of this return: **19/04/2016**

SIC codes: **71121**
71122

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

Situation of Registered Office: **AUDIT HOUSE 260 FIELD END ROAD**
EASTCOTE
MIDDLESEX
ENGLAND
HA4 9LT

Officers of the company

Company Director ***1***

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

Surname: **NORWOOD**

Former names:

Service Address: **243 MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5HF**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. THESE SHARES ARE IRREDEEMABLE

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 19/04/2016 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 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GABRIEL NORWOOD**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KATHY NORWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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