



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARLEY ELECTRICAL CONTRACTORS LIMITED**

Company Number: **08799424**

Date of this return: **03/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **56 THE AVENUE
ST. PAULS CRAY
ORPINGTON
KENT
UNITED KINGDOM
BR5 3DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **HARLEY**

Former names:

Service Address: **56 THE AVENUE
ST. PAULS CRAY
ORPINGTON
KENT
ENGLAND
BR5 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **HARLEY**

Former names:

Service Address: **56 THE AVENUE
ST. PAULS CRAY
ORPINGTON
KENT
ENGLAND
BR5 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1968**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 03/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-03

Name: **NORMAN YOUNGER**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
MARK HARLEY

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
LISA HARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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