



Companies House
— for the record —

363a_(ef)

Annual Return



XZSWH45A

Received for filing in Electronic Format on the: **21/10/2008**

Company Name: **HARPERFIELD LIMITED**

Company Number: **SC200215**

Company Details

Period Ending: **27/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 MILLER ROAD
AYR
AYRSHIRE
KA7 2AY**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BRYCE SLOAN**

Address: **ELLIOTHEAD FARM BRIDGE OF EARN
PERTH
PERTSHIRE
PH2 9AH**

Director 1 :

Name: **ELLEN CRAIG SLOAN**

Address: **ELLIOTHEAD FARM BRIDGE OF EARN
PERTH
PERTSHIRE
PH2 9AH**

Date of Birth:

06/01/1935

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1500	GBP1500
TOTALS		
	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 27/09/2008

Name:

ELLEN CRAIG SLOAN

Address:

**ELLIOTHEAD FARM BRIDGE OF EARN PERTH
PERTSHIRE
PH2 9AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (SC)**