



Companies House
— for the record —

AR01 (ef)

Annual Return



X85R2KQD

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **HARPER GROUP PLC**

Company Number: **01854872**

Date of this return: **04/06/2010**

SIC codes: **4521**

Company Type: **Public limited company**

Situation of Registered Office: **BEECHES ROAD
ROWLEY REGIS
WARLEY
WEST MIDLANDS
B65 0BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER NIGEL**

Surname: **MONDON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MISS VICTORIA JANE**

Surname: **OVERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER NIGEL**

Surname: **MONDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**
CONSTRUCTION

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA JANE**

Surname: **OVERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	598830
		<i>Aggregate nominal value</i>	598830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	THE DEFERRED #1 SHARES ARE ENTITLED TO AN AGGREGATE CASH DIVIDENT OF #1 IN A PERIOD ONLY AFTER A DIVIDEND OF NOT LESS THAN #10,000,000 HAS BEEN DISTRIBUTED TO HOLDERS OF THE #1 ORDINARY SHARES. ON A RETURN OF ASSETS ON LIQUIDATION, THESE NON-EQUITY SHAREHOLDERS WOULD BE ENTITLED TO RECEIVE THE SUM OF 1P PER SHARE SUBJECT TO THE HOLDERS OF THE ORDINARY SHARES FIRST HAVING RECEIVED THE SUM OF #1,000 PER SHARE. THE NON-EQUITY SHAREHOLDERS HAVE NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY
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Class of shares	ORDINARY	<i>Number allotted</i>	678
		<i>Aggregate nominal value</i>	678
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	599508
		<i>Total aggregate nominal value</i>	599508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

598830 DEFERRED Shares held as at 04/06/2010

Name:

HARPER GROUP MANAGEMENT LIMITED

Address:

Shareholding : 2

500 ORDINARY Shares held as at 04/06/2010

Name:

HARPER GROUP MANAGEMENT LIMITED

Address:

Shareholding : 3

170 ORDINARY Shares held as at 04/06/2010

Name:

HARPER GROUP MANAGEMENT LIMITED

Address:

Shareholding : 4

8 ORDINARY Shares held as at 04/06/2010

Name: **HARPER GROUP MANAGEMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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