



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 2664411

Company Name in full Harley Design International Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	1	1	2	0
				0	6

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year	

Registered Office

Show here the address **at the date of
this return.**

146 New London Road

Any change of
registered office
must be notified
on form 287.

Post town CHELMSFORD

County / Region Essex

UK Postcode CM2 0AW

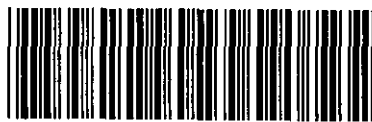
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



A17

AGZHPKS7

24/11/2006

98

COMPANIES HOUSE

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Miss

Forename(s) Lesley Jayne

* Voluntary details.

Surname Campbell

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Retreat

Crays Hill Road

Crays Hill

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BILLERICAY

County / Region Essex

UK Postcode CM11 2YR

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Miss		
	Date of birth	Day	Month	Year
		2	4	1 0 1 9 5 7
	Forename(s)	Lesley Jayne		
	Surname	Campbell		
Address		The Retreat		
		Crays Hill Road		
		Crays Hill		
Usual residential address	Post town	BILLERICAY		
	County / Region	Essex	UK Postcode	CM11 2YR
	Country	England	Nationality	British
	Business occupation	Company Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.		
	Date of birth	Day	Month	Year
		1	4	0 1 1 9 5 7
	Forename(s)	David Alun		
	Surname	Harley		
Address		The Retreat		
		Crays Hill Road		
		Crays Hill		
Usual residential address	Post town	BILLERICAY		
	County / Region	Essex	UK Postcode	CM11 2YR
	Country	England	Nationality	British
	Business occupation	Designer		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

A Ordinary

750

£750.00

B Ordinary

250

£250.00

Totals

1,000

£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

DAHoley
† a director / secretary

Date

21.10.2006

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Edmund Carr, 146 New London Road, Chelmsford, CM2 0AW

Tel 01245 261818

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number | 2664411

Company Name in full | Harley Design International Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Miss Lesley Jayne Campbell B.Ed.(Hons.) <hr/> Address The Retreat, Crays Hill Road, Crays Hill, BILLERICAY, Essex, England. <hr/> UK Postcode CM11 2YR	B Ordinary 250		
Name Mr. David Alun Harley <hr/> Address The Retreat, Crays Hill Road, Crays Hill, BILLERICAY, Essex, England. <hr/> UK Postcode CM11 2YR	A Ordinary 750		
Name <hr/> Address <hr/> UK Postcode			