



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HARLEY DESIGN INTERNATIONAL LIMITED**

*Company Number:* **02664411**



*Received for filing in Electronic Format on the:* **28/11/2007**

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*Company Details*

*Period Ending:* **20/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**146 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0AW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS LESLEY JAYNE CAMPBELL**

*Address:* **THE RETREAT  
CRAYS HILL ROAD  
CRAYS HILL  
BILLERICAY  
ESSEX  
ENGLAND CM11 2YR**

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*Director 1:*

*Name:* **MISS LESLEY JAYNE CAMPBELL** *Address:* **THE RETREAT  
CRAYS HILL ROAD  
CRAYS HILL  
BILLERICAY  
ESSEX  
ENGLAND CM11 2YR**

*Date of Birth:* **24/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR. DAVID ALUN HARLEY** *Address:* **THE RETREAT  
CRAYS HILL ROAD  
CRAYS HILL  
BILLERICAY  
ESSEX  
ENGLAND CM11 2YR**

*Date of Birth:* **14/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*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>
<b>A ORDINARY</b>	<b>750</b>	<b>GBP750.00</b>
<b>B ORDINARY</b>	<b>250</b>	<b>GBP250.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**750 A ORDINARY Shares held as at 20/11/2007**

*Name:* **DAVID ALUN HARLEY**

*Address:* **THE RETREAT  
CRAYS HILL ROAD  
CRAYS HILL  
BILLERICAY  
ESSEX  
ENGLAND CM11 2YR**

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*Shareholding 2:*

**250 B ORDINARY Shares held as at 20/11/2007**

*Name:* **LESLEY JAYNE CAMPBELL**

*Address:* **THE RETREAT  
CRAYS HILL ROAD  
CRAYS HILL  
BILLERICAY  
ESSEX  
ENGLAND CM11 2YR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**