



Companies House
— for the record —

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Annual Return



XOWW575U

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Company Name: **HARLEY DESIGN INTERNATIONAL LIMITED**

Company Number: **02664411**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MISS LESLEY JAYNE
CAMPBELL**

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

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**

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**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 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 20/11/2008

Name: **DAVID ALUN HARLEY**

Address:

Shareholding 2:

250 B ORDINARY Shares held as at 20/11/2008

Name: **LESLEY JAYNE CAMPBELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**