



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Harley Design International Limited**

Company Number: **02664411**

Date of this return: **20/11/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LESLEY JAYNE**

Surname: **CAMPBELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLEY JAYNE**

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID ALUN**

Surname: **HARLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1957** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 750 A ORDINARY shares held as at 2010-11-20
Name: DAVID ALUN HARLEY

Shareholding 2 : 250 B ORDINARY shares held as at 2010-11-20
Name: LESLEY JAYNE CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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