



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38A7QTF**

---

*Company Name:* **HARBORAN LIMITED**

*Company Number:* **02911365**

*Date of this return:* **22/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **7/8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKS  
SL8 5YS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARIE**

*Surname:* **MOPPETT**

*Former names:*

*Service Address:* **27 THE FARTHINGALES  
MAIDENHEAD  
BERKSHIRE  
SL6 1TE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTIAN WALTER**

*Surname:*                                **MOPPETT**

*Former names:*

*Service Address:*                        **27 THE FARTHINGALES  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1TE**

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

*Date of Birth:*    **27/07/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON VICTOR**

*Surname:* **MOPPETT**

*Former names:*

*Service Address:* **13 GRIFFIN CLOSE  
ADDERBURY  
OXFORDSHIRE  
OX17 3HR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **SYSTEMS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARIE MOPPETT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-01**  
*Name:* **EXECUTORS OF DOUGLAS HERBERT MOPPETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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