

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/09/2014

Company Name:

HARIDENT LIMITED

Company Number:

03421149

Date of this return:

18/08/2014

SIC codes:

43290

Company Type:

Private company limited by shares

Situation of Registered

Office:

AXHOLME HOUSE NORTH STREET

**CROWLE** 

SCUNTHORPE

NORTH LINCOLNSHIRE

**DN17 4NB** 

Officers of the company

### Company Secretary 1

Type: Corporate

Name: AXHOLME SECRETARIES LIMITED

Registered or

principal address: AXHOLME HOUSE NORTH STREET

**CROWLE** 

**SCUNTHORPE** 

NORTH LINCOLNSHIRE

**DN17 4NB** 

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3409221

Company Director 1

Type: Person

Full forename(s): MR IBRAHIM MOOSA

Surname: YUSUF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1960 Nationality: INDIAN

Occupation: ADMINISTRATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-08-18

Name: AXHOLME NOMINEES LIMITED

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: ROSSBLANE NOMINEES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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