



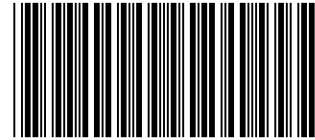
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HARPER SAMUELS LIMITED

Company Number: 03561251



XJYULFW8

Received for filing in Electronic Format on the: 01/06/2006

Company Details

Period Ending: 11/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 HAVELOCK ROAD
HASTINGS
EAST SUSSEX
TN34 1BP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VANESSA MARIA LEPPARD

Address: 7 LEYBOURNE GARDENS
ST LEONARDS ON SEA
EAST SUSSEX TN37 7HU

Director 1:

Name: ANTHONY STEPHEN
LEPPARD

Address: 7 LEYBOURNE GARDENS
ST LEONARDS ON SEA
EAST SUSSEX TN37 7HU

Date of Birth: 04/04/1958

Nationality: BRITISH

Occupation: COMPANY SECRETARY

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 11/05/2006

Name: **ANTHONY STEPHEN LEPPARD**

Address: **7 LEYBOURNE GARDENS
ST LEONARDS ON SEA
EAST SUSSEX TN37 7HU**

Shareholding 2:

45 ORDINARY Shares held as at 11/05/2006

Name: **VANESSA MARIA LEPPARD**

Address: **7 LEYBOURNE GARDENS
ST LEONARDS ON SEA
EAST SUSSEX TN37 7HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**