



Companies House
— for the record —

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Annual Return



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Company Name: **HARPER SAMUELS LIMITED**

Company Number: **03561251**

Company Details

Period Ending: **11/05/2009**

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 LEYBOURNE GARDENS
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 7HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS VANESSA MARIA
LEPPARD**

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

Director 1 :

Name: **MR 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 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 11/05/2009

Name:

ANTHONY STEPHEN LEPPARD

Address:

Shareholding 2:

45 ORDINARY Shares held as at 11/05/2009

Name:

VANESSA MARIA LEPPARD

Address:

Authorisation

Authoriser Designation: **director**

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

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