



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARPER SAMUELS LIMITED**

Company Number: **03561251**

Date of this return: **11/05/2010**

SIC codes: **7412**
7414

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

Situation of Registered Office: **7 LEYBOURNE GARDENS
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 7HU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS VANESSA MARIA**
Surname: **LEPPARD**
Former names:
Service Address: **7 LEYBOURNE GARDENS**
 ST LEONARDS ON SEA
 EAST SUSSEX
 TN37 7HU

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY STEPHEN**
Surname: **LEPPARD**
Former names:
Service Address: **7 LEYBOURNE GARDENS**
 ST LEONARDS ON SEA
 EAST SUSSEX
 TN37 7HU

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

Date of Birth: **04/04/1958** *Nationality:* **OTHER**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DIVIDEND RIGHTS AND RIGHTS TO CAPITAL DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

55 ORDINARY Shares held as at 11/05/2010

Name: **ANTHONY STEPHEN LEPPARD**

Address:

Shareholding : 2

45 ORDINARY Shares held as at 11/05/2010

Name: **VANESSA MARIA LEPPARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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