



Companies House
— for the record —

AR01 (ef)

Annual Return



XYRURV68

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **HARPER SAMUELS LIMITED**

Company Number: **03561251**

Date of this return: **11/05/2011**

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

Prescribed particulars

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 11/05/2011 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 2011-05-11**
Name: **ANTHONY STEPHEN LEPPARD**

Shareholding 2 : **45 ORDINARY shares held as at 2011-05-11**
Name: **VANESSA MARIA LEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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