



Companies House
— for the record —

AR01 (ef)

Annual Return



XNUHAU98

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Company Name: **HARVEST STAFF LIMITED**

Company Number: **04398897**

Date of this return: **20/03/2011**

SIC codes: **7450**

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

Situation of Registered Office: **WALTHAM FOREST BUSINESS CENTRE
5 BLACKHORSE LANE
LONDON
E17 6DS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A R FIRST SECRETARY LIMITED**

*Registered or
principal address:* **WALTHAM FOREST BUSINESS CENTRE 5 BLACKHORSE LANE
LONDON
UNITED KINGDOM
E17 6DS**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**

Registration Number: **05158223**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE NICOLA**

Surname: **THOMAS**

Former names:

Service Address: **11 WAGTAIL CLOSE
HORSHAM
WEST SUSSEX
RH12 5HL**

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

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **THOMAS**

Former names:

Service Address: **11 WAGTAIL CLOSE
HORSHAM
WEST SUSSEX
RH12 5HL**

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

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : **24500 ORDINARY shares held as at 2011-03-20**
Name: **CAROLINE NICOLA THOMAS**

Shareholding 2 : **25500 ORDINARY shares held as at 2011-03-20**
Name: **RICHARD STEPHEN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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