



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZV9UC39**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **HARVARD INNOVATIONS LIMITED**

*Company Number:* **04491609**

---

### *Company Details*

*Period Ending:* **22/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**14 CURZON STREET  
LONDON  
ENGLAND  
W1J 5HN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR THOMAS TOLLISS**

*Address:* **FLAT 2 10 OAKLEY AVENUE  
LONDON  
UNITED KINGDOM  
W5 3SD**

---

### *Director 1 :*

*Name:* **MR ROBERT EDWARD  
DAVISON**

*Address:* **23 YEOMANS CLOSE  
THORLEY PARK  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
CM23 4EU**

*Date of Birth:* **16/01/1958**    *Nationality:* **British**

*Occupation:* **GROUP SECRETARY**

---

### *Director 2 :*

*Name:* **FIONA MARY SHARP**

*Address:* **LLYS CARIAD FFAIRFACH  
LLANDEILO  
CARMARTHENSHIRE  
SA19 6PE**

*Date of Birth:* **16/09/1968**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 22/07/2009**

*Name:* **ROBERT EDWARD DAVISON**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 22/07/2009**

*Name:* **HARVARD GROUP LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

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