



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARSTAD LIMITED**

Company Number: **05389307**

Date of this return: **11/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **6TH FLOOR 32 LUDGATE HILL
LONDON
EC4M 7DR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **GUIDETTI**

Former names:

Service Address: **50 VIA PIAVE
CALVAGESE DELLA RIVIERA
BRESCIA
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **19/09/1956** *Nationality:* **ITALIAN**

Occupation: **REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE IS EQUAL TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-03-11
<i>Name:</i>	OVERBROOK SERVICES LLC
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at 2011-03-11
<i>Name:</i>	CORDUSIO SOCIETA' FIDUCIARIA PER AZIONI
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at 2011-03-11
<i>Name:</i>	CORDUSIO SOCIETA' FIDUCIARIA PER AZIONI
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at 2011-03-11
<i>Name:</i>	CORDUSIO SOCIETA' FIDUCIARIA PER AZIONI
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at 2011-03-11
<i>Name:</i>	CORDUSIO SOCIETA' FIDUCIARIA PER AZIONI

Authorisation

Authenticated

This form was authorised by one of the following:

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