



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

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Company Name: **Larchback Ltd**

Company Number: **05523900**

Date of this return: **01/08/2013**

SIC codes: **49410**

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

Situation of Registered Office: **SOUTH LODGE HOUSE 68-70 FROGGE STREET
ICKLETON
SOUTH CAMBRIDGESHIRE
UNITED KINGDOM
CB10 1SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HSA BOOKKEEPING LTD**

*Registered or
principal address:* **LEWIS HOUSE GREAT CHESTERFORD COURT
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05869574**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **POWELL**

Former names: **POWELL**

Service Address: **2 NIGHTINGALE MEWS
37 LEYTON ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHARLES POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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