



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHEAL HARAN DESIGN LIMITED**

Company Number: **06636861**

Date of this return: **03/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 CORNHILL
ILMINSTER
SOMERSET
TA19 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EMMETT PATRICK**

Surname: **HARAN**

Former names:

Service Address: **MANOR FARM HOUSE
HASELBURY PLUCKNETT
CREWKERNE
UNITED KINGDOM
TA18 7PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS KEVIN MICHAEL**

Surname: **HARAN**

Former names:

Service Address: **15B KEITH GROVE
LONDON
UNITED KINGDOM
W12 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE ORDINARY SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED.

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 03/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS KEVIN MICHEAL HARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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