



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2015**

Company Name: **HARPER SMALL WORKS LTD**

Company Number: **07388816**

Date of this return: **27/09/2015**

SIC codes: **41201**
43290

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

Situation of Registered Office: **UNIT 4 UNIT 4 WINCHESTER WORKS**
MALTMILL LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 7LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY**

Surname: **BRAY**

Former names:

Service Address: **59 PRESCOTT ROAD
PRESCOTT ROAD
STOURBRIDGE
UNITED KINGDOM
DY9 7LB**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BRAY**

Former names:

Service Address: **59 PRESCOTT ROAD
STOURBRIDGE
UNITED KINGDOM
DY9 7LB**

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

Date of Birth: ****/04/1957** *Nationality:* **ENGLISH**
Occupation: **ARCHITECT**

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 27/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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