



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARINA & CO LIMITED**

Company Number: **07689366**

Date of this return: **01/07/2012**

SIC codes: **96090**

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

Situation of Registered Office: **1ST FLOOR
64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REDFORD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1ST FLOOR
64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04182188**

Company Director ***I***

Type: **Person**

Full forename(s): **JOYCE**

Surname: **HARTLEY**

Former names:

Service Address: **1ST FLOOR
64 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7GB**

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

Date of Birth: **01/04/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	670
		<i>Aggregate nominal value</i>	670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	670
		<i>Total aggregate nominal value</i>	670

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **550 ORDINARY shares held as at the date of this return**
Name: **OLD MITRE SECURITIES LIMITED**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **TOM WEARDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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