



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARVINGSTONE LIMITED**

Company Number: **07763683**

Date of this return: **20/12/2012**

SIC codes: **22190**
22290

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

Situation of Registered Office: **5 PLEASANT STREET**
SWANSEA
WALES
SA1 5DS

Officers of the company

Company Director ***1***

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

Surname: **GORKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **06/02/1986** *Nationality:* **UKRAINIAN**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ARSENII GORKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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