



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Harbe Design Limited

*Company Number:* 07948702

*Date of this return:* 14/02/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 4A, FARLANDS ROAD OLDSWINFORD  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2DD

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK**

*Surname:*                            **BEASLEY**

*Former names:*

*Service Address:*                **27 GERALD ROAD WOLLASTON  
STOURBRIDGE  
UNITED KINGDOM  
DY8 4SA**

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

*Date of Birth:*    **08/06/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS VICTORIA LOUISE**

*Surname:* **KENDRICK**

*Former names:*

*Service Address:* **27 GERALD ROAD WOLLASTON  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 4SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/09/1984** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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:* **MARK BEASLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA LOUISE KENDRICK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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