



Companies House

AR01 (ef)

Annual Return



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Company Name: Harbe Design Limited

Company Number: 07948702

Date of this return: 14/02/2016

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: ****/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA LOUISE**

Surname: **BEASLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 BEASLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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