

# **AR01** (ef)

### **Annual Return**



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Company Name: FIONA HARROLD LTD

Company Number: 08286954

*Date of this return:* **08/11/2013** 

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**3 GRESSENHAM COURT** 

ARAN DRIVE STANMORE MIDDLESEX ENGLAND HA7 4LZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS FIONA

Surname: HARROLD

Former names:

Service Address: CALLE XALOC 37 BAJO2

S'ARGAMASSA 07840 SANTA EULALIA

IBIZA SPAIN

Country/State Usually Resident: ENGLAND

Date of Birth: 15/01/1962 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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: FIONA HARROLD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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