



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/11/2012

X1LU3ZR7

Company Name: HARBAC UK LTD

Company Number: 07396044

Date of this return: 04/10/2012

SIC codes: 43290
43999

Company Type: Private company limited by shares

Situation of Registered Office: SEYMOUR CHAMBERS 92 LONDON RD
LIVERPOOL
LIVERPOOL
UNITED KINGDOM
L3 5NW

Officers of the company

Company Director 1

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

Surname: **BACKHOUSE**

Former names:

Service Address: **88 MARINA AVENUE
GREAT SANKEY
WARRINGTON
CHESHIRE
ENGLAND
WA5 1JL**

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

Date of Birth: **23/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARDING**

Former names:

Service Address: **48 MARLOWE ROAD
WALLASEY
WIRRAL
UNITED KINGDOM
CH44 3DG**

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

Date of Birth: **27/01/1960** *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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 04/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HARDING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP BACKHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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