



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XJVLXR1L

Received for filing in Electronic Format on the: **23/01/2011**

---

*Company Name:* **HARAN LIMITED**

*Company Number:* **02675793**

*Date of this return:* **08/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **397 TOPSHAM ROAD  
EXETER  
EX2 6HD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **ROBERTS-HUNTLEY**

*Former names:*

*Service Address:* **THE LITTLE WHITE HOUSE  
MOUNT HOWE  
TOPSHAM  
EX3 0BG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RODNEY**

*Surname:* **HUNTLEY**

*Former names:*

*Service Address:* **THE LITTLE WHITE HOUSE  
MOUNT HOWE  
TOPSHAM  
EX3 0BG**

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

*Date of Birth:* **25/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **ROBERTS-HUNTLEY**

*Former names:*

*Service Address:* **THE LITTLE WHITE HOUSE  
MOUNT HOWE  
TOPSHAM  
EX3 0BG**

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

*Date of Birth:* **15/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS TO VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND CAPITAL. THEY NEITHER CARRY NOR ARE SUBJECT TO ANY RIGHTS OF REDEMPTION**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* ROD HUNTLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-08  
*Name:* ALISON ROBERTS HUNTLEY

---

### *Authorisation*

*Authenticated*

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

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