



Companies House
— for the record —

AR01 (ef)

Annual Return



X104R68A

Received for filing in Electronic Format on the: **08/01/2012**

Company Name: **HARAN LIMITED**

Company Number: **02675793**

Date of this return: **08/01/2012**

SIC codes: **68209**

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)

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

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>	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 08/01/2012 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: ROD HUNTLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.