



Companies House
— for the record —

AR01 (ef)

Annual Return



X9LJYIPF

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **HARWOOD PRODUCTS LTD**

Company Number: **05379497**

Date of this return: **01/03/2010**

SIC codes: **2051**

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

Situation of Registered Office: **6 FELS ROAD
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0NN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **REED**

Former names:

Service Address: **23 CRAGSIDE COURT
CONSETT
DURHAM
DH8 8TG**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **HARRISON**

Former names:

Service Address: **40 BOURN LEA
SHINEY ROW
HOUGHTON LE SPRING
DURHAM
DH4 4PG**

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

Date of Birth: **1981-10-14** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **REED**

Former names:

Service Address: **23 CRAGSIDE COURT
CONSETT
DURHAM
DH8 8TG**

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

Date of Birth: **1967-10-13**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **REED**

Former names:

Service Address: **64 ROSEDALE AVENUE
CONSETT
COUNTY DURHAM
DH8 0DZ**

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

Date of Birth: **1965-02-03**

Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

1000 ORDINARY Shares held as at 01/03/2010

Name: **ANDREW REED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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