



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0A828E3**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **HARWOOD DEVELOPMENTS (WORCESTER) LTD**

*Company Number:* **05036298**

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### *Company Details*

*Period Ending:* **05/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

**7487**

*Registered Office  
Address:*

**19 OTLEY CLOSE  
HERON GRANGE  
WORCESTER  
WR4 0BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA HARWOOD**

*Address:* **19 OTLEY CLOSE  
HERON GRANGE  
WORCESTER  
WORCESTERSHIRE  
WR4 0BJ**

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*Director 1 :*

*Name:* **MR MARTIN HARWOOD**

*Address:* **21 HAWKWOOD CRESCENT  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6BN**

*Date of Birth:* **14/03/1971**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL ANTHONY  
HARWOOD**

*Address:* **19 OTLEY CLOSE  
HERON GRANGE  
WORCESTER  
WORCESTERSHIRE  
WR4 0BJ**

*Date of Birth:* **24/05/1945**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 05/02/2009**

*Name:* **MARTIN HARWOOD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/02/2009**

*Name:* **MICHAEL ANTHONY HARWOOD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

*Authenticated:* **Yes (E/W)**