



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

X4H6KYW0

Company Name: **HAR RECORDS LIMITED**

Company Number: **09245532**

Date of this return: **02/10/2015**

SIC codes: **59200**

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

Situation of Registered Office: **24 MOOR LANE
THORNTON
LIVERPOOL
UNITED KINGDOM
L23 4TW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW COLIN**

Surname: **RUDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1962** Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRISON SAM**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1991** Nationality: **BRITISH**

Occupation: **MUSICIAN**

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

Prescribed particulars

EACH SHAREHOLDER WILL GET AS MANY VOTES AS THEIR NUMBER OF SHARES. EACH SHAREHOLDER IS ENTITLED TO PAYMENT OF A DIVIDEND WHEN AGREED BY A DIRECTORS. NO FURTHER SHARES WILL BE ISSUED WITHOUT THE JOINT CONSENT OF BOTH DIRECTORS.

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 02/10/2015 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: **ANDREW RUDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRISON WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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