



*Companies House*  
— for the record —

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

**Annual Return**



**X7SCE972**

*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **HARWOOD PRODUCTS LTD**

*Company Number:* **05379497**

---

### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2051**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 FELS ROAD  
TEAM VALLEY TRADING  
ESTATE  
GATESHEAD  
TYNE AND WEAR  
NE11 0NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW REED**

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

---

*Director 1 :*

*Name:* **PAUL ROBERT HARRISON**

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

*Date of Birth:* **14/10/1981**

*Nationality:* **BRITISH**

*Occupation:* **BRANCH MANAGER**

---

*Director 2 :*

*Name:* **ANDREW REED**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

Director 3 :

Name: **PETER MICHAEL REED**

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

Date of Birth: **03/02/1965** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

---

### *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 01/03/2009**

Name: **ANDREW REED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

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