



Companies House
— for the record —

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Annual Return



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Company Name: **HARTON DESIGN LTD**

Company Number: **06709953**

Company Details

Period Ending: **29/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37D BEDE TRADING
ESTATE
STUDIO 37 LINDISFARNE
WORKSHOPS
LINDISFARNE COURT
TYNE AND WEAR
NE32 3HG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW GEORGE
FORSTER**

Address: **109 MARSDEN ROAD
SOUTH SHIELDS
TYNE AND WEAR
GBR
NE34 6DG**

Director 1 :

Name: **MR ANDREW GEORGE
FORSTER**

Address: **109 MARSDEN ROAD
SOUTH SHIELDS
TYNE AND WEAR
GBR
NE34 6DG**

Date of Birth:

18/04/1978

Nationality:

BRITISH

Occupation:

STUDIO ENGINEER

Director 2 :

Name: **MR CHRISTOPHER JOHN
FORSTER**

Address: **108 TENNANT STREET
HEBBURN
TYNE AND WEAR
GBR
NE31 1LN**

Date of Birth:

19/04/1981

Nationality:

BRITISH

Occupation:

ACCOUNTS

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>
ORDINARY	2	GBP1
<i>TOTALS</i>		
	2	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009

Name: **CHRISTOPHER FORSTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/09/2009

Name: **ANDREW FORSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/11/2009**

Authenticated: **Yes**