

# **AR01** (ef)

### **Annual Return**



X432CZ2Q

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Company Name: Ed Harvey Engineering Limited

Company Number: 06519586

*Date of this return:* **28/02/2015** 

*SIC codes:* **60200** 

33130 82990

Company Type: Private company limited by shares

Situation of Registered

Office:

THE PINES BOARS HEAD

**CROWBOROUGH** 

EAST SUSSEX ENGLAND TN6 3HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN EDWARD

Surname: HARVEY

Former names: HARVEY

Service Address: 44 DANIELL ROAD

TRURO CORNWALL ENGLAND TR1 2DA

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1976 Nationality: BRITISH

Occupation: BROADCAST ENGINEER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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