



Companies House

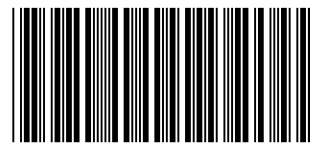
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Annual Return

Company Name: **F. & J. HARBEN LIMITED**

Company Number: **01464201**



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XWJJJOTU

Company Details

Period Ending: **16/03/2007**

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

Principal Business Activities:

SIC Codes

5242

*Registered Office:
Address:*

**25 MIDDLEWOOD ROAD
SHEFFIELD
S6 4GW**

*Register of
Members Address:*

**371 WOOD LANE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 5LR**

*Register of Debenture
Holders Address:*

**371 WOOD LANE
STANNINGTON
SHEFFIELD
SOUTH YORKSHIRE
S6 5LR**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW FRANK HARBEN**

Address: **46 WHIRLOW PARK ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9NP**

Director 1:

Name: **LINDA GILLOTT**
Date of Birth: **18/05/1951**
Nationality: **BRITISH**
Occupation: **RETAIL SALES DIRECTOR**

Address: **1 FOREST EDGE
WHIRLOWDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE S11 9NW**

Director 2:

Name: **ANDREW FRANK HARBEN** *Address:* **46 WHIRLOW PARK ROAD**
Date of Birth: **12/05/1955** **SHEFFIELD**
Nationality: **BRITISH** **SOUTH YORKSHIRE S11 9NP**
Occupation: **MANAGING 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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 16/03/2007

Name: **L.J. GILLOTT**
Address: **1 FOREST EDGE**
WHIRLOWDALE ROAD SHEFFIELD
SOUTH YORKSHIRE S11 9NW

Shareholding 2:

500 ORDINARY Shares held as at 16/03/2007

Name: **A. HARBEN**
Address: **46 WHIRLOW PARK ROAD**
SHEFFIELD
S YORKS S11 9NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**