



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2009**

Company Name: **HARRINGTON WOOD LIMITED**

Company Number: **04358923**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

9003 Sanitation & remediation activities

*Registered Office
Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

*Register of
Members Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

*Register of Debenture
Holders Address:*

**9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NAOMI SORKIN TATE**

Address: **FLATS 4-5 9 AIRLIE GARDENS
LONDON
W8 7AJ**

Director 1 :

Name: **MR PETER TATE**

Address: **FLATS 4-5 9 AIRLIE GARDENS
LONDON
W8 7AJ**

Date of Birth: **22/02/1951**

Nationality: **British**

Occupation: **ACTOR**

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	GBP2.000

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009

Name:

NAOMI SORKIN TATE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2009

Name:

PETER TATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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