



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

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Company Name: **HARVEY ANALOGUE LIMITED**

Company Number: **03734410**

Date of this return: **17/03/2015**

SIC codes: **62090**

72190

74100

Company Type: **Private company limited by shares**

Situation of Registered Office: **29 CONWAY DRIVE
THATCHAM
BERKSHIRE
RG18 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAVIS GEORGINA**

Surname: **HARVEY**

Former names:

Service Address: **29 CONWAY DRIVE
THATCHAM
BERKSHIRE
RG18 3AT**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **HARVEY**

Former names:

Service Address: **29 CONWAY DRIVE
THATCHAM
BERKSHIRE
RG18 3AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL VOTING RIGHTS; (B) ALL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ALL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER FOR THE VALUE OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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