



Companies House
— for the record —

AR01 (ef)

Annual Return



XTI7NGSA

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Company Name: **HARWOOD FINANCE LIMITED**

Company Number: **00773765**

Date of this return: **10/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **PEMBERLEY
NORTH GREEN, WEST HANNEY
WANTAGE
OXON
OX12 0LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DONNA SHARON**

Surname: **WOOD**

Former names:

Service Address: **PEMBERLEY
NORTH GREEN, WEST HANNEY
WANTAGE
OXFORDSHIRE
OX12 0LQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **PEMBERLEY
NORTH GREEN, WEST HANNEY
WANTAGE
OXFORDSHIRE
OX12 0LQ**

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

Date of Birth: **07/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**
Surname: **WOOD**
Former names:
Service Address: **KALMIA STATION ROAD**
 CARRBRIDGE
 INVERNESS SHIRE
 PH23 3AN

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

Date of Birth: **28/08/1956** *Nationality:* **BRITISH**
Occupation: **RECYCLING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
	GBP	<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

750 ORDINARY Shares held as at 10/01/2010

Name:

S.W. WOOD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2010

Name:

C. WOOD

Address:

Shareholding 3:

749 ORDINARY Shares held as at 10/01/2010

Name:

TRACY WOOD

Address:

Shareholding 4:

1500 ORDINARY Shares held as at 10/01/2010

Name:

D.S. WOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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