



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDVYY5SY**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **HARWARD PRODUCTS LIMITED**

*Company Number:* **04026276**

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### *Company Details*

*Period Ending:* **04/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**45 SAINT RICHARDS  
ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 3AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RONALD THOMAS  
EDWARDS**

*Address:* **45 ST RICHARDS ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 3AS**

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*Director 1 :*

*Name:* **EDWARD PAUL HARRIS**

*Address:* **35 CLYDESDALE WAY  
TOTTON  
SOUTHAMPTON  
HAMPSHIRE  
SO40 8HZ**

*Date of Birth:*

**11/04/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**SHIPPING MANAGER**

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## *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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>

*TOTALS*

**200**

**GBP200**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/07/2008**

*Name:*

**EDWARD PAUL HARRIS**

*Address:*

**35 CLYDESDALE WAY**

**TOTTON**

**SOUTHAMPTON**

**HAMPSHIRE**

**SO40 8HZ**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 04/07/2008**

*Name:*

**RONALD THOMAS EDWARDS**

*Address:*

**45 ST RICHARDS ROAD**

**CROWBOROUGH**

**EAST SUSSEX**

**TN6 3AS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/12/2008**

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