



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2012**

Company Name: **HARRINGTON KELLY LIMITED**

Company Number: **07061915**

Date of this return: **30/10/2012**

SIC codes: **69201**

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

Situation of Registered Office: **CATALYST HOUSE 720 CENTENNIAL COURT, CENTENNIAL PARK
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERARD**

Surname: **KELLY**

Former names:

Service Address: **57 NEWLANDS AVENUE
RADLETT
UNITED KINGDOM
WD7 8EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERARD FRANCIS MATTHEW**

Surname: **KELLY**

Former names:

Service Address: **57 NEWLANDS AVENUE
RADLETT
UNITED KINGDOM
WD7 8EJ**

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

Date of Birth: **03/06/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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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 30/10/2012 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: **GERARD KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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