



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRYS COT LIMITED**

Company Number: **07257127**

Date of this return: **18/05/2012**

SIC codes: **47910**

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

Situation of Registered Office: **15 HOGARTH CLOSE
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 0JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ELIZABETH**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **DRAPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LEICESTERSHIRE**

Date of Birth: **28/10/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE ELIZABETH**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LEICESTERSHIRE**

Date of Birth: **14/08/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : 500 A shares held as at the date of this return
Name: JULIE ELIZABETH SIMPSON

Shareholding 2 : 500 A shares held as at the date of this return
Name: ANDREW PETER DRAPER

Authorisation

Authenticated

This form was authorised by one of the following:

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