



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRY FACER LIMITED**

Company Number: **00357598**

Date of this return: **08/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE COUNTING HOUSE HIGH STREET
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL ANNE**

Surname: **DUNCAN**

Former names:

Service Address: **28 WILLOW GROVE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7ST**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GAIL ANNE**

Surname: **DUNCAN**

Former names:

Service Address: **28 WILLOW GROVE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DUNCAN**

Former names:

Service Address: **28 WILLOW GROVE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8250
		<i>Aggregate nominal value</i>	8250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION [INCLUDING ON WINDING UP]

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8250
		<i>Total aggregate nominal value</i>	8250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **8250 ORDINARY shares held as at the date of this return**
Name: **JOHN DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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