

AR01 (ef)

Annual Return



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Company Name: Harbenpark Ltd

Company Number: 02383163

Date of this return: 31/05/2016

SIC codes: 46140

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BEAUCHAMP COURT 10 VICTORS WAY

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 5TZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS YETUNDE
Surname:	JAGUN
Former names:	
Service Address:	8 COX CLOSE
	SHENLEY HERTFORDSHIRE
	UNITED KINGDOM
	WD7 8JQ

Company Director 1

Type: Person

Full forename(s): MR AYO

Surname: JAGUN

Former names:

Service Address: 8 COX CLOSE

SHENLEY

HERTFORDSHIRE UNITED KINGDOM

WD7 9JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1940 Nationality: NIGERIAN

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: AYO JAGUN

Authorisation

Authenticated

This form was authorised by one of the following:

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