



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARSEV CO INTERNATIONAL LIMITED**

Company Number: **03459751**

Date of this return: **03/11/2013**

SIC codes: **70100**
70229
82990

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

Situation of Registered Office: **86-88 SOUTH EALING ROAD**
EALING
LONDON
W5 4QB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIELA**

Surname: **LAZAROVA**

Former names:

Service Address: **109 VASSIL LEVSKI AVENUE
SOFIA
1000
BULGARIA**

Company Director ***I***

Type: **Person**

Full forename(s): **EMIL**

Surname: **HARSEV**

Former names:

Service Address: **109 VASSIL LEVSKY AVENUE
SOFIA 1000
BULGARIA
FOREIGN**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **19/10/1961**

Nationality: **BULGARIAN**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **DANIELA**

Surname: **LAZAROVA**

Former names:

Service Address: **109 VASSIL LEVSKI AVENUE
SOFIA
1000
BULGARIA**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **19/01/1970**

Nationality: **BULGARIAN**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS AS SET OUT IN THE ARTICLES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : 7999 ORDINARY shares held as at the date of this return
Name: EMIL HARSEV

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: DANIELA LAZAROVA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HARSEV COMPANY UNLIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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