



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2015**

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Company Name: **HARFAR AND ELPIS LIMITED**

Company Number: **07889790**

Date of this return: **22/12/2015**

SIC codes: **82990**
96020

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

Situation of Registered Office: **PROMOTIONAL AREA UPPER LEVEL THE WHEATSHEAF CENTRE**
ROCHDALE
LANCASHIRE
OL16 1JZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS FARAH**

Surname: **AMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1968** Nationality: **PAKISTAN**

Occupation: **BEAUTY THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MR. AMER**

Surname: **SADIQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** Nationality: **PAKISTAN**

Occupation: **SERVICES AND TRAINING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: AMER SADIQ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FARAH AMER

Authorisation

Authenticated

This form was authorised by one of the following:

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