



Companies House

AR01 (ef)

Annual Return



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Company Name: **Haramat Limited**

Company Number: **08977739**

Date of this return: **04/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR VALUE HOUSE
CLOVELLY INDUSTRIAL ESTATE
BIDEFORD
DEVON
ENGLAND
EX39 3HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARVEY JOHN**

Surname: **BROWN**

Former names:

Service Address: **2ND FLOOR VALUE HOUSE CLOVELLY ROAD INDUSTRIAL
ESTATE
BIDEFORD
DEVON
ENGLAND
EX39 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JOHN WALKER**

Surname: **SYMONS**

Former names: **SYMONS**

Service Address: **2ND FLOOR VALUE HOUSE CLOVELLY ROAD INDUSTRIAL
ESTATE
BIDEFORD
DEVON
ENGLAND
EX39 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 04/04/2016 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 : **25 B ORDINARY shares held as at the date of this return**
Name: **HARVEY JOHN BROWN**

Shareholding 2 : **25 D ORDINARY shares held as at the date of this return**
Name: **JODIE BROWN**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**
Name: **JOANNE TAMSIN LEE**

Shareholding 4 : **25 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN WALKER SYMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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