

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/06/2009

Company Name: HARRY HALL LIMITED

Company Number: 01943839

Company Details

Period Ending: 29/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BD63SR

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

PARK VIEW MILLS WIBSEY PARK AVENUE WIBSEY BRADFORD WEST YORKSHIRE UK

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	DAVID BROOK	Address:	347 RADCLIFFE ROAD CRIMBLE HUDDERSFIELD WEST YORKSHIRE HD7 5BN	
Director				
Name:	CHRISTINE BOWER		37 SHERWOOD DRIVE WAKEFIELD WEST YORKSHIRE WF2 7QT	
Date of B	Birth: 23/07/1958 Nation		Occupation: DIRECTOR	
Director	r 2 :			
Name:	DAVID BROOK		347 RADCLIFFE ROAD CRIMBLE HUDDERSFIELD WEST YORKSHIRE HD7 5BN	
Date of B	Birth: 22/07/1962 Nation	ality: BRITISH	Occupation: DIRECTOR	

Director 3:

Name: NEVILLE JEROME

LAWRENCE

Address: 25 CRICKETERS VIEW

LEEDS

WEST YORKSHIRE

LS17 8WD

Date of Birth: 05/11/1945 Nationality: BRITISH Occupation: DIRECTOR

Director 4:

Name: NIGEL JAMES ZIFF Address: 4 AVON CLOSE

SHADWELL LEEDS

LEEDS LS17 8LL

Date of Birth: 28/04/1964 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:			
	2 ORDINARY Shares held as at 29/06/2009		
Name:	MATCHMAKERS INTERNATIONAL LT		

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/06/2009 Authenticated: Yes (E/W)