



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/07/2008**

Company Name: **HARRIS TWO THOUSAND LIMITED**

Company Number: **02011319**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**ESKDALE ROAD
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5TS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CROWELL & MORING
SECRETARIES LIMITED**

Address: **11 PILGRIM STREET
LONDON
EC4V 6RN**

Director 1 :

Name: **EUGENE SEVERINO
CAVALLUCCI**

Address: **500 FERNWOOD DRIVE
WEST MELBOURNE
FLORIDA 32904-1944
USA**

Date of Birth:

31/07/1947

Nationality:

Other

Occupation:

**VICE PRESIDENT &
GENERAL COUNS**

Director 2 :

Name: **MR ALAN MICHAEL DYE**

Address: **9 BOULTERS COURT
MAIDENHEAD
BERKSHIRE
SL6 8TH**

Date of Birth:

11/07/1958

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **CHARLES JONATHAN
GREENE**

Address: **301 OAK STREET
MELBOURNE BEACH
FLORIDA 32951-2035
USA**

Date of Birth: **09/02/1955**

Nationality: **Other**

Occupation: **TREASURER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 30/03/2008

Name: **HARRIS SYSTEMS LTD**
Address: **ESKDALE ROAD WINNERSH BERKSHIRE
RG41 5TS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**