

363a (ef)

Annual Return



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Company Name: A. HARRISON & SON LIMITED

Company Number: 02853447

Company Details

Period Ending: 15/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

54 GLENBURNIE ROAD LONDON SW17 7NF

Details of Officers of the Company

Company Secretary 1: Address: 43 BLUE ROAD Name: ELLEN HARRISON TIP TREE **COLCHESTER CO5 0TX** Director 1: Name: ARTHUR HARRISON Address: 43 BLUE ROAD **TIP TREE COLCHESTER** CO5 0TX Nationality: Occupation: Date of Birth: 19/03/1946 **BRITISH BUILDER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 15/09/2006

Name:

ARTHUR HARRISON

Address:

43 BLUE ROAD

TIPTREE

COLCHESTER

CO5 0TX

Authorisation

Authoriser Designation: director Date Authorised: 08/01/2009 Authenticated: Yes (E/W)