



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **A. HARRIS CONTRACTORS LIMITED**

Company Number: **04363174**

Date of this return: **30/01/2012**

SIC codes: **43290**

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

Situation of Registered Office: **NEW MEDIA HOUSE DAVIDSON ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **HARRIS**

Former names:

Service Address: **255 BOSWORTH DRIVE
CHELMSLEY WOOD
BIRMINGHAM
B37 5DN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **THE SMITHY
FISHERWICK ROAD FISHERWICK
WHITTINGTON
STAFFORDSHIRE
WS13 8PS**

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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