

AR01 (ef)

Annual Return



X48UWQ43

Received for filing in Electronic Format on the:

04/06/2015

Company Name: A HARRHY LCD LIMITED

Company Number: 04772964

Date of this return: 21/05/2015

SIC codes: **69109**

Company Type: Private company limited by shares

Situation of Registered

Office:

29 ROSE AVENUE

ABINGDON

OXFORDSHIRE

OX14 1XX

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person ANNETTE</pre> |
|---|--|
| Surname: | HARRHY |
| Former names: | |
| Service Address: | 29 ROSE AVENUE ABINGDON OXFORDSHIRE OX14 1XX |

Company Director 1

Type: Person
Full forename(s): TREVOR

Surname: HARRHY

Former names:

Service Address: 29 ROSE AVENUE

ABINGDON

OXFORDSHIRE

OX14 1XX

Country/State Usually Resident: ENGLAND

Date of Birth: 27/11/1962 Nationality: BRITISH

Occupation: LEGAL ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1

Aggregate nominal 1 value

Currency GBP

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

STANDARD RIGHTS OF ORDINARY SHARES

| Stater | nent of Capita | nl (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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: ANNETTE HARRHY

Authorisation

Authenticated

This form was authorised by one of the following:

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