



Companies House
— for the record —

363a_(ef)

Annual Return



XFMRE67G

Received for filing in Electronic Format on the: **03/01/2009**

Company Name: **A A HARRIS-MAUNDER LIMITED**

Company Number: **04999694**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**40 HENGWAY
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2EP**

*Register of
Members Address:*

**40 HENGWAY
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2EP**

*Register of Debenture
Holders Address:*

**40 HENGWAY
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 2EP**

Details of Officers of the Company

Company Secretary 1:

Name: **HAYLEY BURRELL**

Address: **21 BURLINGTON GARDENS
PORTSLADE
EAST SUSSEX
BN41 2DS**

Director 1 :

Name: **ANTHONY ALAN HARRIS-
MAUNDER**

Address: **21 BURLINGTON GARDENS
PORTSLADE
EAST SUSSEX
BN41 2DS**

Date of Birth:

10/04/1965

Nationality:

British

Occupation:

ENGINEER

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/12/2008

Name:

ANTHONY ALAN HARRIS-MAUNDER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/01/2009**

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