

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/02/2008

Company Name: A HARRIES BUILDING SERVICES LIMITED

Company Number: 05634125

Company Details

Period Ending: 23/11/2007

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:

GWELFOR MATHRY HAVERFORDWEST PEMBROKESHIRE SA62 5HD

Electronically Filed Document for Company Number: 05634125

Details of Officers of the Company

Company Secretary 1:

Name: KAREN HARRIES Address: GWELFOR MATHRY

HAVERFORDWEST PEMBROKESHIRE

SA62 5HD

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Director 1:

Name: ANTHONY HARRIES Address: PLOT BRYN Y MOR MATHRY

HAVERFORDWEST PEMBROKESHIRE

SA62 5HD

Date of Birth: Nationality: Occupation:

13/11/1963 British BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/11/2007

Name:

ANTHONY HARRIES GWELFOR MATHRY

Address:

HAVERFORDWEST

DYFED

UNITED KINGDOM

SA62 5HD

Authorisation

Authoriser Designation: director Date Authorised: 29/02/2008 Authenticated: Yes (E/W)