



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTHONY HARRIS CARPENTRY LTD**

Company Number: **05781447**

Date of this return: **13/04/2010**

SIC codes: **2030**

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

Situation of Registered Office: **PENDRAGON HOUSE CAXTON PLACE
PENTWYN
CARDIFF
UNITED KINGDOM
CF23 8XE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **VANESSA**
Surname: **HARRIS**
Former names:
Service Address: **OAKLEE HOUSE CAERLEON ROAD**
 LLANFRECFA
 CWMBRAN
 UNITED KINGDOM
 NP44 8DQ

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PAUL**
Surname: **HARRIS**
Former names:
Service Address: **OAKLEE HOUSE CAERLEON ROAD**
 LLANFRECFA
 CWMBRAN
 UNITED KINGDOM
 NP44 8DQ

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

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/04/2010

Name: **ANTHONY PAUL HARRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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