



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDDIE HARRISON CONSULTANCY LIMITED**

Company Number: **06144727**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **75 MAYGROVE ROAD
LONDON
NW6 2EG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **APRIL**

Surname: **HARRISON**

Former names:

Service Address: **KYRENIA
NEWMACHER
ABERDEENSHIRE
AB21 0QD**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD DUNCAN**

Surname: **HARRISON**

Former names:

Service Address: **KYRENIA
NEWMACHER
ABERDEENSHIRE
AB21 0QD**

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

Date of Birth: **1962-03-24**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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
<i>Prescribed particulars</i>	A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; D) THE SHARES ARE NOT REDEEMABLE.		

Class of shares	B 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
<i>Prescribed particulars</i>	A) ALL SHARES HAVE EQUAL VOTING RIGHTS. ONE VOTE FOR EACH SHARE; B) THE A AND B SHARES RANK PARI PASSU WITH REGARD TO ENTITLEMENT TO DIVIDEND EXCEPT THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT THE OTHER AND, WHERE DIVIDENDS ARE DECLARED ON BOTH CLASSES, AT DIFFERING RATES. C) THE SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; D) THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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 A ORDINARY Shares held as at 07/03/2010

Name: **EDDIE HARRISON**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 07/03/2010

Name: **APRIL HARRISON**

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.