



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X14D5ZRA**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **HARRISON DESIGN DEVELOPMENT LIMITED**

*Company Number:* **06242276**

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### *Company Details*

*Period Ending:* **10/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**100 HIGH STREET  
MOLD  
FLINTSHIRE  
CH7 1BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL SPENCER HARRISON**

*Address:* **RECTORY COTTAGE VILLAGE ROAD  
NANNERCH  
FLINTSHIRE  
CH7 5RD**

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### *Director 1 :*

*Name:* **CLAIRE GILLIAN  
HALESTRAP**

*Address:* **RECTORY COTTAGE VILLAGE ROAD  
NANNERCH  
FLINTSHIRE  
CH7 5RD**

*Date of Birth:*

**19/04/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL SPENCER HARRISON**

*Address:* **RECTORY COTTAGE VILLAGE ROAD  
NANNERCH  
FLINTSHIRE  
CH7 5RD**

*Date of Birth:*

**15/07/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**9 ORDINARY Shares held as at 10/05/2008**

*Name:* **PAUL SPENCER HARRISON**  
*Address:* **RECTORY COTTAGE VILLAGE ROAD  
NANNERCH  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 5RD**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 10/05/2008**

*Name:* **CLAIRE GILLIAN HALESTRAP**  
*Address:* **RECTORY COTTAGE VILLAGE ROAD  
NANNERCH  
MOLD  
FLINTSHIRE  
UNITED KINGDOM  
CH7 5RD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

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