



Companies House
— for the record —

AR01 (ef)

Annual Return



XNLPMU8I

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Company Name: **HARRISON DESIGN DEVELOPMENT LIMITED**

Company Number: **06242276**

Date of this return: **10/05/2011**

SIC codes: **7420**

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

Situation of Registered Office: **100 HIGH STREET
MOLD
FLINTSHIRE
CH7 1BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL SPENCER**

Surname: **HARRISON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE GILLIAN**

Surname: **HALESTRAP**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL SPENCER**

Surname: **HARRISON**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 CA 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : **5 ORDINARY shares held as at 2011-05-10**
Name: **PAUL SPENCER HARRISON**

Shareholding 2 : **5 ORDINARY shares held as at 2011-05-10**
Name: **CLAIRE GILLIAN HALESTRAP**

Authorisation

Authenticated

This form was authorised by one of the following:

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