Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **ANDY HARRIES ENTERPRISES LTD**

Company Number: **06277619**

Company Details

Period Ending: **13/06/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

37 WARREN STREET
LONDON
W1T 6AD

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MS REBECCA FRAYN** *Address:* **ARLINGTON PARK HOUSE SUTTON LANE NORTH LONDON W4 4HD**

Director 1 :

Name: **MR ANDY HARRIES** *Address:* **ARLINGTON PARK HOUSE SUTTON LANE NORTH LONDON W4 4HD**

Date of Birth: **07/04/1954** *Nationality:* **BRITISH** *Occupation:* **TELEVISION EXECUTIVE**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1.00**
TOTALS		
	1	**GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 13/06/2009**

Name: **ANDY HARRIES**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/08/2009** *Authenticated:* **Yes (E/W)**