



Companies House
— for the record —

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Annual Return



XH0L21TV

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Company Name: **ANDY HARRIES ENTERPRISES LTD**

Company Number: **06277619**

Company Details

Period Ending: **13/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **WARREN STREET REGISTRARS LIMITED** *Address:* **37 WARREN STREET
LONDON
W1T 6AD**

Director 1 :

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

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

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>
ORDINARY	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/06/2008
1 DISPOSED OF IN PERIOD ON 13/06/2007

Name:

WARREN STREET NOMINEES LIMITED

Address:

37 WARREN STREET
LONDON
W1T 6AD

Shareholding 2:

1 ORDINARY Shares held as at 13/06/2008

Name:

ANDY HARRIES

Address:

ARLINGTON PARK HOUSE SUTTON LANE NORTH
LONDON
W4 4HD

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/06/2008**

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