



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARK HARRIS UPHOLSTERY LIMITED**

Company Number: **06726630**

Date of this return: **17/10/2013**

SIC codes: **95240**

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

Situation of Registered Office: **GROUND FLOOR BLACKBROOK GATE 1
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LEONARD MARK**

Surname: **HARRIS**

Former names:

Service Address: **GROUND FLOOR BLACKBROOK GATE 1
BLACKBROOK BUSINESS PARK
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PX**

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

Date of Birth: **28/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANYS SHARE CAPITAL CONSISTS OF 1 FULLY PAID UP &ACIRC;&POUND;1 ORDINARY SHARE ISSUED AT PAR. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MARK HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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