



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

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Company Name: **A HARRIS ENGINEERING LTD**

Company Number: **07316668**

Date of this return: **15/07/2012**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 6 STATION YARD
HALIFAX ROAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND
WF15 6PS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN RAYMOND**

Surname: **HARRIS**

Former names:

Service Address: **21 LARKHILL AVENUE
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **HARRIS**

Former names:

Service Address: **26 FILLET ROY
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 5JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS DEBRA JAYNE**

Surname: **HARRIS**

Former names:

Service Address: **50 HOWARD PARK
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBRA JAYNE HARRIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALLAN RAYMOND HARRIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL 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.