



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2012**

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Company Name: **HARRISON & DUFF LIMITED**

Company Number: **SC227168**

Date of this return: **21/01/2012**

SIC codes: **43330**
43910

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

Situation of Registered Office: **PHOENIX LANE**
DUNFERMLINE
FIFE
KY12 9EB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NORMA**

Surname: **HARRISON**

Former names:

Service Address: **1 THISTLE STREET
DUNFERMLINE
FIFE
KY12 0JA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HARRISON**

Former names:

Service Address: **1 THISTLE STREET
DUNFERMLINE
FIFE
KY12 0JA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/02/1945** *Nationality:* **BRITISH**

Occupation: **MASTER SLATER**

Company Director **2**

Type: **Person**

Full forename(s): **NORMA**

Surname: **HARRISON**

Former names:

Service Address: **1 THISTLE STREET
DUNFERMLINE
FIFE
KY12 0JA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JOHN HARRISON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH HARRISON**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **NORMA HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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