



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307C201

Company Name: **HARRISON & DUFF LIMITED**

Company Number: **SC227168**

Date of this return: **21/01/2014**

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): **MR MICHAEL**

Surname: **LEVACK**

Former names:

Service Address: **43 WOODBURN TERRACE
EDINBURGH
EH10 4ST**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **LEVACK**

Former names:

Service Address: **43 WOODBURN TERRACE
EDINBURGH
EH10 4ST**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 21/01/2014 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 : **120 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEVACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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