



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HARRISPHARM LTD
<i>Company Number:</i>	SC328789
<i>Date of this return:</i>	06/08/2013
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 GODFREY STREET, BROUGHTY FERRY DUNDEE ANGUS DD5 2QZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALLAN**

Surname: **GORDON**

Former names:

Service Address: **1 GODFREY STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2QZ**

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **GORDON**

Former names:

Service Address: **1 GODFREY STREET
BROUGHTY FERRY
DUNDEE
ANGUS
DD5 2QZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/05/1966** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: MCNICOLL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 02/05/1955 *Nationality:* BRITISH
Occupation: PHARMACIST

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
<i>Prescribed particulars</i>			
N/A			

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 06/08/2013 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: **ALLAN GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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