



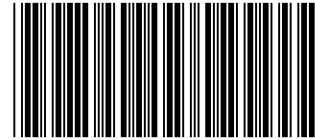
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Companies House
— for the record —

Annual Return

Company Name: HARRISON DIRECT LIMITED

Company Number: 04444632



X35RCV8B

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

1821

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

152 CASTLEFORD ROAD
NORMANTON
WEST YORKSHIRE
WF6 2EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARA HARRISON

Address: ROSE COTTAGE
MOOR LANE, EAST KESWICK
LEEDS
WEST YORKSHIRE LS17 9ES

Director 1:

Name: MARK HARRISON
Date of Birth: 22/04/1961
Nationality: BRITISH
Occupation: AGENT

Address: ROSE COTTAGE
MOOR LANE, EAST KESWICK
LEEDS
WEST YORKSHIRE LS17 9ES

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 22/05/2007

Name: **MARK HARRISON**

Address: **THE COTTAGE
MOOR LANE EAST KESWICK
LEEDS LS17 9ES**

Shareholding 2:

50 ORDINARY Shares held as at 22/05/2007

Name: **SARA WENDY HARRISON**

Address: **THE COTTAGE
MOOR LANE EAST KESWICK
LEEDS LS17 9ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**