



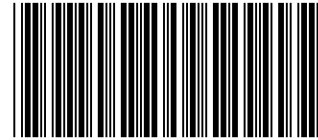
Companies House
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Annual Return

Company Name: **HARRISON DIRECT LIMITED**

Company Number: **04444632**



Received for filing in Electronic Format on the: **14/06/2006**

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Company Details

Period Ending: **22/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5242

1821

Registered Office:
Address:

**152 CASTLEFORD ROAD
NORMANTON
WEST YORKSHIRE
WF6 2EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARA WENDY 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 22/05/2006, 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 22/05/2006

Name: **MARK HARRISON**

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

Shareholding 2:

50 ORDINARY Shares held as at 22/05/2006

Name: **SARA WENDY HARRISON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2006** *Authenticated:* **Yes (E/W)**