



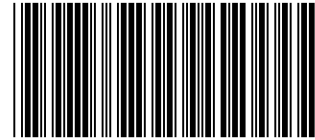
Companies House
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Annual Return

Company Name: **HARRISON & WILDON LIMITED**

Company Number: **01319758**



XM781NF1

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **15/02/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**1 THE LILACS
SWAN LANE, WESTERFIELD
IPSWICH
SUFFOLK
IP6 9AX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN COLIN HARRISON**

Address: **1 THE LILACS
FULLERS FIELD WESTERFIELD
IPSWICH
SUFFOLK IP6 9AX**

Director 1:

Name: **ODETTE KATRINA
HARRISON**

Address: **1 THE LILACS
FULLERS FIELD WESTERFIELD
IPSWICH
SUFFOLK IP6 9AX**

Date of Birth: **29/06/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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
ORDINARY A	40000	GBP40000
TOTALS	40100	GBP40100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28 ORDINARY Shares held as at 15/02/2007

Name: **BRIAN COLIN HARRISON**

Address: **1 THE LILACS
SWAN LANE WESTERFIELD
IPSWICH
SUFFOLK IP6 9AX**

Shareholding 2:

16 ORDINARY Shares held as at 15/02/2007

Name: **DEANNE ODETTE HARRISON**

Address: **2 MOAT COTTAGES
CEMETERY LANE
IPSWICH
SUFFOLK IP4 2TZ**

Shareholding 3:

28 ORDINARY Shares held as at 15/02/2007

Name: **NIGEL LESLIE HARRISON**

Address: **2 THE LILACS
SWAN LANE WESTERFIELD
IPSWICH
SUFFOLK IP6 9AX**

Shareholding 4:

28 ORDINARY Shares held as at 15/02/2007

Name: **ODETTE KATRINA HARRISON**

Address: **1 THE LILACS
SWAN LANE WESTERFIELD
IPSWICH
SUFFOLK IP6 9AX**

Shareholding 5:

40000 ORDINARY A Shares held as at 15/02/2007

Name: **HARRISON FAMILY TRUST**

Address: **1 THE LILACS
SWAN LANE WESTERFIELD
IPSWICH
SUFFOLK IP6 9AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**