



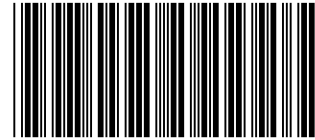
Companies House
— for the record —

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Annual Return

Company Name: **BEVAN HARRIS LIMITED**

Company Number: **00552481**



XKB3FSCE

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **30/07/2007**

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

Principal Business Activities:

SIC Codes
1910

Registered Office:
Address:

**15-17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH**

Register of
Members Address:

**15-17 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2BH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH GRACE HARRIS**

Address: **AIREDALE ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW G78 4AH**

Director 1:

Name: **ELIZABETH GRACE HARRIS**
Date of Birth: **08/07/1942**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **AIREDALE ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW G78 4AH**

Director 2:

Name: **IAN ARTHUR BEVAN
HARRIS** *Address:* **AIREDALE
ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW G78 4AH**

Date of Birth: **27/09/1936**

Nationality: **BRITISH**

Occupation: **LEATHER TANNER**

Director 3:

Name: **PAUL BEVAN HARRIS** *Address:* **23 BARONALD DRIVE
GLASGOW G12 0JA**

Date of Birth: **28/12/1969**

Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Director 4:

Name: **RICHARD ALAN HARRIS** *Address:* **98 RANDOLPH ROAD
BROOMHILL
GLASGOW G11 7EE**

Date of Birth: **03/01/1972**

Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Director 5:

Name: **MR ROGER DERRICK
HARRIS** *Address:* **33 BROOMCROFT DRIVE
NEWTON MEARNS
GLASGOW G77 5EZ**

Date of Birth: **07/07/1941**

Nationality: **BRITISH**

Occupation: **LEATHER TECHNICIAN**

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	40000	GBP40000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3668 ORDINARY Shares held as at 30/07/2007

Name: **NICOLA JANE CHITTLEBURGH**

Address: **2 BRAID HILLS AVENUE
EDINBURGH
SCOTLAND EH10 6LQ**

Shareholding 2:

3666 ORDINARY Shares held as at 30/07/2007

Name: **PAUL BEVAN HARRIS**

Address: **23 BARONALD DRIVE
GLASGOW
SCOTLAND G12 0JA**

Shareholding 3:

3666 ORDINARY Shares held as at 30/07/2007

Name: **RICHARD ALAN HARRIS**

Address: **98 RANDOLPH ROAD
BROOMHILL
GLASGOW
SCOTLAND G11 7EE**

Shareholding 4:

10000 ORDINARY Shares held as at 30/07/2007

Name: **ROGER DERRICK HARRIS**

Address: **33 BROOMCROFT ROAD
NEWTON MEARNS
GLASGOW
SCOTLAND G77 5ER**

Shareholding 5:

19000 ORDINARY Shares held as at 30/07/2007

Name: **IAN ARTHUR BEVAN HARRIS**

Address: **AIREDALE
ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW
SCOTLAND G78 4AH**

Name: **ELIZABETH GRACE HARRIS**

Address: **AIREDALE
ARTHURLIE DRIVE
UPLAWMOOR
GLASGOW
SCOTLAND G78 4AH**

Name: **RICHARD ANDREW HELLAWELL**

Address: **2 SANDY LOBBY
POOL-IN-WHARF DALE
OTLEY
WEST YORKSHIRE
ENGLAND LS21 1EC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**