



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **HARRISON SMITH (BATLEY) LIMITED**

Company Number: **02113028**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Details of Officers of the Company

Company Secretary 1:

Name: **LAWRENCE JOHN VINCENT
DONNELLY**

Address: **INVERALMOND HOUSE 200 DUNKELD
ROAD
PERTH
PH1 3AQ**

Director 1 :

Name: **CHRISTOPHER MICHAEL
HILLMAN**

Address: **3 THOMAS LANE
FINCHAMPSTEAD
WOKINGHAM
BERKS
RG40 4RU**

Date of Birth:

16/03/1961

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **TIMOTHY PAYNE**

Address: **55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU**

Date of Birth:

10/02/1963

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR ADRIAN JOHN PIKE

Address: 55 VASTERN ROAD
READING
BERKSHIRE
RG1 8BU

Date of Birth:

15/06/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	30000	GBP30000.00
<i>TOTALS</i>		
	30000	GBP30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY Shares held as at 30/11/2008

Name:

SOUTHERN ELECTRIC CONTRACTING LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

Authenticated: **Yes (E/W)**