



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **HARRION LIMITED**

Company Number: **03171291**



X8N1F3U5

Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **12/03/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**EQUITABLE HOUSE
LYON ROAD
HARROW
MIDDLESEX
HA1 2EW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY ANNE MUDDIMAN**

Address: **11 HAMILTON ROAD
LONDON W4 1AL**

Director 1:

Name: **MARK JULIUS ALCOCK**

Date of Birth: **29/08/1953**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **11 PRIORY ROAD**

KEW

RICHMOND

SURREY TW9 3DQ

Director 2:

Name: **KEITH HARRIS** *Address:* **FULMERFIELDS FULMER ROAD**
Date of Birth: **06/12/1946** **GERRARDS CROSS**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL9 7EQ**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **TOBIAS JAMES HARRIS** *Address:* **25 21 ST COURT**
Date of Birth: **03/08/1972** **HERMOSA BEACH**
Nationality: **BRITISH** **CALIFORNIA 90254**
Occupation: **SALES DIRECTOR** **U S A**

Director 4:

Name: **MICHAEL JOHN SICELY** *Address:* **46 BROOMHOUSE ROAD**
Date of Birth: **20/01/1963** **LONDON SW6 3QX**
Nationality: **BRITISH**
Occupation: **CH ACCOUNTANT**

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	100000	GBP1000
PREFERRED ORDINARY	1000	GBP1000
TOTALS	101000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 PREFERRED ORDINARY Shares held as at 12/03/2005

Name: **FRAZER JAMES CLIFFORD**

Address: **FLAT 3 31 CASTLETOWN ROAD**
LONDON W14 9HF

Shareholding 2:

100000 ORDINARY Shares held as at 12/03/2005

Name: **HARRION INTERNATIONAL LTD**

Address: **EQUITABLE HOUSE
LYON ROAD
HARROW
MIDDLESEX HA1 2EW**

Shareholding 3:

125 PREFERRED ORDINARY Shares held as at 12/03/2005

Name: **FRANCESCA BIANCA HARRIS**

Address: **FULMER FIELDS, FULMER ROAD
GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EQ**

Shareholding 4:

150 PREFERRED ORDINARY Shares held as at 12/03/2005

Name: **KEITH HARRIS**

Address: **FULMER FIELDS, FULMER ROAD
GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EQ**

Shareholding 5:

125 PREFERRED ORDINARY Shares held as at 12/03/2005

Name: **LOUISE SARANNA HARRIS**

Address: **FULMER FIELDS, FULMER ROAD
GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EQ**

Shareholding 6:

125 PREFERRED ORDINARY Shares held as at 12/03/2005

Name: **SARANNA KATRINA HARRIS**

Address: **FULMER FIELDS, FULMER ROAD
GERRARDS CROSS BUCKINGHAMSHIRE SL9 7EQ**

Shareholding 7:

375 PREFERRED ORDINARY Shares held as at 12/03/2005

Name: **TOBIAS JAMES HARRIS**

Address: **25 21 ST COURT
HERMOSA BEACH
CALIFORNIA
90254
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**