



Companies House
— for the record —

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Annual Return



X29R68LY

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Company Name: **HARRION LIMITED**

Company Number: **03171291**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS SALLY ANNE
MUDDIMAN**

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

Director 1 :

Name: **MR MARK JULIUS ALCOCK** *Address:* **10 PLACE MOULIN
TIBURON
CALIFORNIA
USA
CA 94920**

Date of Birth: **29/08/1953** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **NICHOLAS PAUL
RATCLIFFE** *Address:* **9 SHELVERS WAY
TADWORTH
SURREY
KT20 5QJ**

Date of Birth: **06/01/1972** *Nationality:* **British** *Occupation:* **CHARTERED 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	GBP1000.00
PREFERRED ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	101000	GBP2000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 12/03/2009

Name: **HARRION INTERNATIONAL LIMITED**

Address:

Shareholding 2:

1000 PREFERRED ORDINARY Shares held as at 12/03/2009

Name: **DMG WORLD MEDIA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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