

363a (ef)

Annual Return



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Company Name: PAUL HARRIS TRADING LIMITED

Company Number: 05876925

Company Details

Period Ending: 14/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

HEDGE HOUSE, HANGERSLEY HILL HANGERSLEY RINGWOOD BH24 3JW

Details of Officers of the Company

Company Secretary 1:

Name: GRAHAM WILLIAM LATHAM Address: HEDGE HOUSE HANGERSLEY HILL

RINGWOOD HAMPSHIRE BH24 3JW

Director 1:

Name: PAUL HARRIS Address: FLAT 3 8 NORTH ROAD

SURBITON SURREY KT6 4DY

Date of Birth: Nationality: Occupation:

13/01/1972 BRITISH TELECOMS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/07/2008

Name:

PAUL JAMIE HARRIS

Address:

FLAT 3 8 NORTH ROAD

SURBITON SURREY KT6 4DY

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* **09/09/2008**