



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2015

X42UASJK

Company Name: **HARRIS IT CONSULTING LIMITED**

Company Number: **08912164**

Date of this return: **26/02/2015**

SIC codes: **62020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OFFICE, FFORDD PENTRE BACH,
NERCWYS,
NR. MOLD,
FLINTSHIRE
UNITED KINGDOM
CH7 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTA IRINA**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **HARRIS**

Former names:

Service Address: **THE OFFICE FFORDD PENTRE BACH
NERCWYS
NR. MOLD
FLINTSHIRE
UNITED KINGDOM
CH7 4EG**

Country/State Usually Resident: **WALES**

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **RUSSELL HARRIS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **KIRSTA HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.