Companies House
—— for the record ——

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Company Name: **DEREK HARRIS AND ASSOCIATES LTD.**

Company Number: **02701213**

Company Details

Period Ending: **27/03/2009**

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

Pricipal Business Activities:

SIC codes:
7260
7481

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
C/O BULLEY DAVEY 6 NORTH STREET OUNDLE PETERBOROUGH PE8 4AL	**C/O BULLEY DAVEY, 6 NORTH STREET OUNDLE PETERBOROUGH PE8 4AL**	

Details of Officers of the Company

Company Secretary]:

Name: **TARA HARRIS**   *Address:* **HOLMLEIGH FARM HUNTSGATE**
GEDNEY BROADGATE
SPALDING
LINCOLNSHIRE
PE12 0DJ

Director] :

Name: **PAUL BAINBRIDGE**   *Address:*   **HOLMLEIGH FARM HUNTSGATE**
GEDNEY BROADGATE
SPALDING
LINCOLNSHIRE
PE12 0DJ

Date of Birth: **17/07/1967**   *Nationality:* **BRITISH**   *Occupation:* **COMPUTER CONSULTANT**

Director 2 :

Name: **DEREK REGINALD HARRIS**   *Address:*   **POACHERS COTTAGE FORE FEN**
LANE
FENHOUSES
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE20 3HW

Date of Birth: **22/04/1935**   *Nationality:* **BRITISH**   *Occupation:* **PHOTOGRAPHER**

Director 3 :

Name: **TARA HARRIS**   *Address:* **HOLMLEIGH FARM HUNTSGATE**
GEDNEY BROADGATE
SPALDING
LINCOLNSHIRE
PE12 0DJ

Date of Birth: **17/06/1966**   *Nationality:* **BRITISH**   *Occupation:* **OFFICE MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1000**	**GBP1000**
TOTALS		
	1000	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009
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 27/03/2009

Name: **DEREK R. HARRIS**

Address:

Shareholding 2:

800 ORDINARY Shares held as at 27/03/2009

Name: **TARA JULIE HARRIS**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 27/03/2009

Name: **TIMOTHY S. HARRIS**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **07/04/2009**   *Authenticated:* **Yes (E/W)**