



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/04/2011**

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

Company Number: **02701213**

Date of this return: **27/03/2011**

SIC codes: **7260**
7481

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

Situation of Registered Office: **C/O BULLEY DAVEY**
6 NORTH STREET
OUNDLE
PETERBOROUGH
PE8 4AL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TARA**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK REGINALD**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **TARA**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1966** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-03-27
Name: DEREK R. HARRIS

Shareholding 2 : 800 ORDINARY shares held as at 2011-03-27
Name: TARA JULIE HARRIS

Shareholding 3 : 100 ORDINARY shares held as at 2011-03-27
Name: TIMOTHY S. 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.