



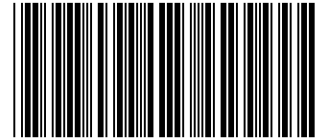
Companies House
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Annual Return

Company Name: **HARRIS FINE ART LIMITED**

Company Number: **04656690**



XKXQCN8B

Received for filing in Electronic Format on the: **20/02/2007**

Company Details

Period Ending: **04/02/2007**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**712 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 9QD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS GEORGINA HELEN HARRIS**

Address: **2 MACINTOSH CLOSE
CHESHUNT
WALTHAM CROSS EN7 6NN**

Director 1:

Name: **CHRISTOPHER ADRIAN
HARRIS**

Address: **2 MACINTOSH CLOSE
CHESHUNT
WALTHAM CROSS EN7 6NN**

Date of Birth: **14/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 GBP1 SHARES	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY GBP1 SHARES Shares held as at 04/02/2007

Name: **CHRISTOPHER HARRIS**

Address: **2 MACINTOSH CLOSE
CHESHUNT
WALTHAM CROSS EN7 6NN**

Shareholding 2:

40 ORDINARY GBP1 SHARES Shares held as at 04/02/2007

Name: **GEORGINA HELEN HARRIS**

Address: **2 MACINTOSH CLOSE
CHESHUNT
WALTHAM CROSS EN7 6NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2007** *Authenticated:* **Yes (E/W)**