



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.Harding & Sons Limited**

Company Number: **00144277**

Date of this return: **08/12/2011**

SIC codes: **25110**

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

Situation of Registered Office: **UNITS 10/11 WALKER INDUSTRIAL
PARK, GUIDE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 2QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JON**

Surname: **PERNA**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director 1

Type: **Person**
Full forename(s): **PATRICK R**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/01/1972** *Nationality:* **US CITIZEN**

Occupation: **VICE PRESIDENT, CORPORATE
CONTROLLER & CHIEF ACCOU**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL HOWARD**

Surname: **GOLDBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/09/1953** *Nationality:* **US CITIZEN**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN V**

Surname: **HOOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/10/1951** *Nationality:* **US CITIZEN**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES BRANDON**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR, METALS
UK**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE PREFERENCE SHARES RECEIVE PRIORITY TO ANY DIVIDEND OR RETURN OF CAPITAL OVER ANY OTHER CLASS OF SHARE. THESE SHARES CARRY NO VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **6000 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **METALS UK GROUP LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **METALS UK GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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