



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTSIDE ENTERPRISES LIMITED**

Company Number: **00242421**

Date of this return: **30/06/2011**

SIC codes: **9211**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDGAR JAMES**

Surname: **ROBERTS**

Former names:

Service Address: **SPYLAW HOUSE
BILTON
ALNWICK
NORTHUMBERLAND
NE66 2TA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH MABEL**

Surname: **ROBERTS**

Former names:

Service Address: **SPYLAW HOUSE
BILTON
ALNWICK
NORTHUMBERLAND
NE66 2TA**

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

Date of Birth: **08/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 30/06/2011 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 : 500 ORDINARY shares held as at 2011-06-30
Name: ANDREW ROBERTS

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-30
Name: PAMELA ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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