



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

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Company Name: **HARDY ROOFING LIMITED**

Company Number: **01199173**

Date of this return: **23/03/2011**

SIC codes: **5113**

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

Situation of Registered Office: **PATTENDEN LANE
MARDEN
KENT
TN12 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY CAROLINE**

Surname: **HARDY**

Former names:

Service Address: **6 TOWER LANE
BEARSTED
MAIDSTONE
KENT
ME14 4JJ**

Company Director ***I***

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **HARDY**

Former names:

Service Address: **6 TOWER LANE
BEARSTED
MAIDSTONE
KENT
ME14 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACY CAROLINE**

Surname: **HARDY**

Former names:

Service Address: **6 TOWER LANE
BEARSTED
MAIDSTONE
KENT
ME14 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : **60 ORDINARY shares held as at 2011-03-23**
Name: **DANIEL JAMES HARDY**

Shareholding 2 : **40 ORDINARY shares held as at 2011-03-23**
Name: **TRACY CAROLINE HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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