



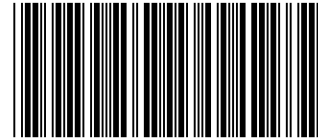
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **A.G. HARDY LIMITED**

Company Number: **01488521**



X8TZODQO

Received for filing in Electronic Format on the: **15/03/2006**

Company Details

Period Ending: **24/01/2006**

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

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**5 BROOMFIELD CLOSE
SANDIACRE
NOTTS
NG10 5GQ**

Register of
Members Address:

**34 STATION ROAD
SANDIACRE
NOTTINGHAM
NG10 5BG**

Register of Debenture
Holders Address:

**34 STATION ROAD
SANDIACRE
NOTTINGHAM
NG10 5BG**

Details of Officers of the Company

Company Secretary:

Name: **MRS COLETTE BERNADETTE
HARDY**

Address: **5 BROOMFIELD CLOSE
SANDIACRE
NOTTINGHAM
NOTTINGHAMSHIRE NG10 5GQ**

Director 1:

Name: **MR ALAN GEOFFREY
HARDY**

Address: **5 BROOMFIELD CLOSE
SANDIACRE
NOTTINGHAM
NOTTINGHAMSHIRE NG10 5GQ**

Date of Birth: **08/10/1944**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Director 2:

<i>Name:</i>	MRS COLETTE BERNADETTE HARDY	<i>Address:</i>	5 BROOMFIELD CLOSE SANDIACRE NOTTINGHAM NOTTINGHAMSHIRE NG10 5GQ
<i>Date of Birth:</i>	09/11/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OFFICE WORKER		

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	185	GBP185
TOTALS	185	GBP185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 24/01/2006

<i>Name:</i>	A.G. HARDY
<i>Address:</i>	5 BROOMFIELD CLOSE SANDIACRE NOTTINGHAM NG10 5GQ

Shareholding 2:

90 ORDINARY Shares held as at 24/01/2006

<i>Name:</i>	C.B. HARDY
<i>Address:</i>	5 BROOMFIELD CLOSE SANDIACRE NOTTINGHAM NG10 5GQ

Shareholding 3:

0 ORDINARY Shares held as at 24/01/2006

5 Disposed of in period on 01/10/2004

Name: **S.T. HARDY**

Address: **24 WEST AVENUE
SANDIACRE
NOTTINGHAM**

Shareholding 4:

5 ORDINARY Shares held as at 24/01/2006

Name: **LEE HEARST**

Address: **4 VICTORY CLOSE
LONG EATON
NOTTINGHAM
UNITED KINGDOM NG10 1DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2006** *Authenticated:* **Yes (E/W)**