



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/02/2009**

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

Company Number: **01488521**

Company Details

Period Ending: **24/01/2009**

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 1:

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 :

Name: **MRS COLETTE
BERNADETTE HARDY**

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

Date of Birth: **09/11/1945** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	185	GBP185

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name: **A.G. HARDY**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 24/01/2009

Name: **C.B. HARDY**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 24/01/2009

Name:

LEE HEARST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**