

100383/30

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

2490994

Company name in full

HARDWARE ENGINEERING LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

2 1 0 6 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ /

### Registered Office

Show here the address at the date of this return

C/O ERA PRODUCTS LTD

STRAIGHT ROAD SHORT HEATH

Any change of registered office must be notified on form 287

Post town

WILLENHALL

County/Region

WEST MIDLANDS

UK Postcode

W V 1 2 S R A

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415

If the code number cannot be determined, give a brief description of principal activity

HOLDING COMPANIES INC HEAD OFFICES

TUESDAY



\*AGGDCGZA\*

A25 26/01/2010 198

COMPANIES HOUSE

PC1 25/06/2009 1422

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MRS

Forename(s)

SAMANTHA

Surname

SMITH

Address ††

DERWALD, LINCOLN ROAD

WROCKWARDINE WOOD

Post town

TELFORD

County/Region

SHROPSHIRE

UK Postcode

T F 12 6 L Q

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR		
		Day	Month	Year
Date of birth		1	1	09/11/94
Forename(s)		IAN KARL		
Surname		PAWSON		
Address ††	<input type="checkbox"/>	HALL FARM COTTAGE		
Post town		SOUTHORPE		
County/Region		CAMBS		
UK Postcode		PE9 3BX		
Country		ENGLAND		
Nationality		BRITISH		
Business occupation		DIRECTOR ✓		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR		
		Day	Month	Year
Date of birth		2	4	11/01/96
Forename(s)		JOHN RICHARD		
Surname		SWAN		
Address ††	<input type="checkbox"/>	8 STRATFORD CLOSE		
		TODDINGTON		
Post town		DUNSTABLE		
County/Region		BEDFORDSHIRE		
UK Postcode		LU5 6BL		
Country		ENGLAND ✓		
Nationality		BRITISH		
Business occupation		ACCOUNTANT		

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	ONE HUNDRED	£100.00
Totals	ONE HUNDRED	£100.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

SAM SMITH

Date

24/06/09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SAM SMITH  
ERA PRODUCTS LTD, STRAIGHT ROAD  
SHORT HEATH, WILLENHALL WU12 5EA

DX number 01922 DX exchange 490010

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## Annual Return

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### Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LARD SECURITY HARDWARE LTD	ORDINARY	100		/ /
OLD EEA PRODUCTS LTD STRAIGHT ROAD SHORT HEATH WILLENHALL W12 8PA				/ /
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