



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **HARDY - U.K. LIMITED**

*Company Number:* **02534664**

*Date of this return:* **28/08/2010**

*SIC codes:* **2710**

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

*Situation of Registered Office:* **175 FERNHILL ROAD  
BOOTLE  
MERSEYSIDE  
L20 9DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST PAULS SECRETARIES LIMITED**

*Registered or  
principal address:* **NO 1 ST PAULS SQUARE  
OLD HALL STREET  
LIVERPOOL  
MERSEYSIDE  
L3 9SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND-WALES**  
*Registration Number:* **2631053**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NORMAN LEWIS**

*Surname:*                         **MONKS**

*Former names:*

*Service Address:*                **135 WOODRIDGE ROAD  
HOLDEN  
MASSACHUSETTS 01520  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/07/1937**                                *Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT-L HARDY CO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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* : 2 ORDINARY shares held as at 2010-08-28

*Name:* L. HARDY COMPANY INC.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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