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Annual Return



Received for filing in Electronic Format on the: 13/06/2008

Company Name: HART INSTRUMENTS LIMITED

Company Number: 02932102

Company Details

Period Ending: 23/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3002 3320

7430

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

127 WOODVILLE ROAD

HARTSHORNE

SWADLINCOTE DERBYSHIRE DE11 7EX NEIL PAUL & CO CLAY

HOUSE 5

HORNINGLOW STREET BURTON ON TRENT STAFFORDSHIRE

DE14 1NG

Details of Officers of the Company

Name: JEANETTE ANN WOOD

Address: 127 WOODVILLE ROAD
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7EX

Director 1:

Name: VICTOR THOMAS WOOD

Address: 127 WOODVILLE ROAD
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7EX

Date of Birth: Nationality: Occupation:

03/04/1952 BRITISH ELECTRONICS MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2008

Name:

VICTOR T. WOOD

Address:

127 WOODVILLE ROAD HARTSHORNE SWADLINCOTE

DERBYSHIRE

DE11 7EX

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2008

Name:

JEANETTE A. WOOD

Address:

127 WOODVILLE ROAD

HARTSHORNE SWADLINCOTE

DERBYSHIRE DE11 7EX

Authorisation

Authoriser Designation: director

Date Authorised: 13/06/2008

Authenticated: Yes (E/W)