



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2012**

X19LEW8O

Company Name: **HART INSTRUMENTS LIMITED**

Company Number: **02932102**

Date of this return: **23/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **127 WOODVILLE ROAD
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE ANN**

Surname: **WOOD**

Former names:

Service Address: **127 WOODVILLE ROAD
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7EX**

Company Director ***1***

Type: **Person**

Full forename(s): **VICTOR THOMAS**

Surname: **WOOD**

Former names:

Service Address: **127 WOODVILLE ROAD
HARTSHORNE
SWADLINCOTE
DERBYSHIRE
DE11 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTOR WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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