



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00Q4LHU

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*Company Name:* **HARDKEEL LIMITED**

*Company Number:* **03295755**

*Date of this return:* **22/12/2011**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **STERLING HOUSE  
501 MIDDLETON ROAD CHADDERTON  
OLDHAM  
LANCASHIRE  
OL9 9LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE MURIEL**

*Surname:* **CHIDGEY**

*Former names:*

*Service Address:* **4 WOOL ROAD  
DOBCROSS  
OLDHAM  
LANCASHIRE  
OL3 5NS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JOHN**

*Surname:*                **CHIDGEY**

*Former names:*

*Service Address:*        **4 WOOL ROAD  
DOBCROSS  
OLDHAM  
LANCASHIRE  
OL3 5NS**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE CHIDGEY**

*Shareholding 2* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CHIDGEY**

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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.