



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9K0QD2V**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **A HARDWICK HAULAGE LIMITED**

*Company Number:* **03618863**

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### *Company Details*

*Period Ending:* **20/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**THE HOLLIES, MELTON  
ROAD WRAWBY, BRIGG  
NORTH LINCOLNSHIRE  
DN20 8SP**

*Register of  
Members Address:*

**THE HOLLIES,  
MELTON ROAD  
WRAWBY,  
NORTH LINCOLNSHIRE  
DN20 8SP**

*Register of Debenture  
Holders Address:*

**THE HOLLIES,  
MELTON ROAD  
WRAWBY,  
NORTH LINCOLNSHIRE  
DN20 8SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHERIE HARDWICK**

*Address:* **THE HOLLIES MELTON ROAD  
WRAWBY  
BRIGG  
SOUTH HUMBERSIDE  
DN20 8SP**

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*Director 1 :*

*Name:* **ANDREW DAVID HARDWICK** *Address:* **THE HOLLIES MELTON ROAD,  
WRAWBY  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 8SP**

*Date of Birth:* **01/02/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 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 20/08/2009**

*Name:*

**C. HARDWICK**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:*

**ANDREW DAVID HARDWICK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**