Companies House
for the record

# AR01 (ef)

## Annual Return

X2IWIMVC

*Received for filing in Electronic Format on the:* **26/08/2010**

| | |
|---|---|
| *Company Name:* | **A HARDWICK HAULAGE LIMITED** |
| *Company Number:* | **03618863** |
| *Date of this return:* | **20/08/2010** |
| *SIC codes:* | **6024** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE HOLLIES, MELTON ROAD<br>WRAWBY, BRIGG<br>NORTH LINCOLNSHIRE<br>DN20 8SP** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **CHERIE** |
| *Surname:* | **HARDWICK** |
| *Former names:* | |
| *Service Address:* | **THE HOLLIES MELTON ROAD**<br>**WRAWBY**<br>**BRIGG**<br>**SOUTH HUMBERSIDE**<br>**DN20 8SP** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **HARDWICK**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**SOLE RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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* : **1 ORDINARY shares held as at 2010-08-20**
*Name:* **C. HARDWICK**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-08-20**
*Name:* **ANDREW DAVID HARDWICK**

## *Authorisation*

*Authenticated*

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

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