



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4LQKSPD**

*Company Name:* **Hart Design & Engineering Limited**

*Company Number:* **03923760**

*Date of this return:* **11/02/2011**

*SIC codes:* **2940**

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

*Situation of Registered Office:* **34 WATERLOO ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV1 4DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL JAYNE**

*Surname:* **HARTSHORNE**

*Former names:*

*Service Address:* **88 WERGS ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 8TH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PATRICK TERENCE**

*Surname:*                                **HARTSHORNE**

*Former names:*

*Service Address:*                        **88 WERGS ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 8TH**

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

*Date of Birth:*    **11/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL JAYNE**

*Surname:* **HARTSHORNE**

*Former names:*

*Service Address:* **88 WERGS ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM  
WV6 8TH**

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

*Date of Birth:* **24/02/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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* : 500 ORDINARY shares held as at 2011-02-11  
*Name:* CHERYL JAYNE HARTSHORNE

*Shareholding 2* : 500 ORDINARY shares held as at 2011-02-11  
*Name:* PATRICK TERENCE HARTSHORNE

## *Authorisation*

*Authenticated*

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

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