



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLS HARD CONSULTING LIMITED**

Company Number: **04553542**

Date of this return: **04/10/2013**

SIC codes: **86900**

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

Situation of Registered Office: **19 FARNCOMBE ROAD
WORTHING
WEST SUSSEX
BN11 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **HARD**

Former names:

Service Address: **UPPER STREET HOUSE
PULBOROUGH
WEST SUSSEX
RH20 1AF**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER LAURENCE STANLEY**

Surname: **HARD**

Former names:

Service Address: **UPPER STREET HOUSE
PULBOROUGH
WEST SUSSEX
RH20 1AF**

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

Date of Birth: **14/03/1949**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ELIZABETH MARY**

Surname: **HARD**

Former names:

Service Address: **19 FARNCOMBE ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 2AY**

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

Date of Birth: **17/08/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH HARD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER LAURENCE STANLEY HARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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