Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/06/2013**

Company Name:	**A. HADLEY LTD**
Company Number:	**04777919**
Date of this return:	**27/05/2013**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 LITTLEGREEN ROAD WOODTHORPE NOTTINGHAMSHIRE NG5 4LN**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR JOHN HENRY**
Surname:	**HADLEY**
Former names:	
Service Address:	**28 LITTLEGREEN ROAD** **WOODTHORPE** **NOTTINGHAM** **NOTTINGHAMSHIRE** **NG5 4LN**

Company Director *1*

Type: **Person**

Full forename(s): **MRS ANGELA**

Surname: **HADLEY**

Former names:

Service Address: **28 LITTLEGREEN ROAD**
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTATOR**

Company Director 2

Type: **Person**

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

Surname: **HADLEY**

Former names:

Service Address: **28 LITTLEGREEN ROAD**
WOODTHORPE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING SHARES £1 EACH

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 27/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA HADLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HENRY HADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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