



Companies House

— for the record —

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Annual Return



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Company Name: **B D HARDY HOLDINGS LIMITED**

Company Number: **05371879**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LORRAINE
BERNADETTE HARDY**

Address: **WILLOW TREE COTTAGE 20 LOWER
BOBBINGWORTH GREEN
ONGAR
ESSEX
UNITED KINGDOM
CM5 0NE**

Director 1 :

Name: **BRIAN DAVID HARDY**

Address: **WILLOW TREE COTTAGE 20 LOWER
BOBBINGWORTH GREEN
ONGAR
ESSEX
UNITED KINGDOM
CM5 0NE**

Date of Birth: **29/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 22/02/2009

Name:

BRIAN DAVID HARDY

Address:

Shareholding 2:

33 ORDINARY Shares held as at 22/02/2009

Name:

LORRAINE BERNADETTE HARDY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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