



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **A.HARDY AND SON LIMITED**

Company Number: **06207672**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**41 DUKES DRIVE,
NEWBOLD
CHESTERFIELD
DERBYSHIRE
S41 8QB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ANDREW HARDY**

Address: **41 DUKES DRIVE
NEWBOLD
CHESTERFIELD
DERBYSHIRE
S41 8QB**

Director 1 :

Name: **JAMES ANDREW HARDY**

Address: **19 BRADGATE CROFT
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0XZ**

Date of Birth:

12/10/1977

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PATRICIA ANN HARDY**

Address: **41 DUKES DRIVE
NEWBOLD
CHESTERFIELD
DERBYSHIRE
S41 8QB**

Date of Birth:

02/07/1948

Nationality:

BRITISH

Occupation:

COMPANY 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 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 10/04/2008

Name: **JAMES ANDREW HARDY**
Address: **19 BRADGATE CROFT
HASLAND
CHESTERFIELD
DERBYSHIRE
UK
S410XZ**

Shareholding 2:

40 ORDINARY Shares held as at 10/04/2008

Name: **JAMES ANDREW HARDY**
Address: **41 DUKES DRIVE
NEWBOLD
CHESTERFIELD
DERBYSHIRE
UK
S41 8QB**

Shareholding 3:

20 ORDINARY Shares held as at 10/04/2008

Name:

PATRICIA ANN HARDY

Address:

**41 DUKES DRIVE
NEWBOLD
CHESTERFIELD
DERBYSHIRE
UK
S41 8QB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

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