



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XC3DU90G**

*Received for filing in Electronic Format on the:* 08/05/2009

*Company Name:* A.HARDY AND SON LIMITED

*Company Number:* 06207672

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### *Company Details*

*Period Ending:* 10/04/2009

*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**

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*Director 1 :*

*Name:* **PATRICIA ANN HARDY**

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

*Date of Birth:* **02/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 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 10/04/2009**

*Name:*

**JAMES ANDREW HARDY**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 10/04/2009**

*Name:*

**JAMES ANDREW HARDY**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 10/04/2009**

*Name:*

**PATRICIA ANN HARDY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2009**

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