



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMB7GLJ

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Company Name: **JOHN G. HARDY LIMITED**

Company Number: **06720395**

Date of this return: **10/10/2009**

SIC codes: **1713**

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

Situation of Registered Office: **UNIT B5 WARHURST ROAD
LOWFIELDS BUSINESS PARK
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9DF**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**
Surname: **SOLOMON**
Former names:
Service Address: **25 STONEYBROOK ROAD**
 TENAFLY
 NEW JERSEY USA 07670

Country/State Usually Resident: **USA**

Date of Birth: **30/04/1938** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ZULFIKARHUSEIN**
Surname: **ZAKIR**
Former names:
Service Address: **1 FIRETHORN COURT**
 EAST BRUNSWICK
 NEW JERSEY 08816

Country/State Usually Resident: **USA**

Date of Birth: **06/09/1952** *Nationality:* **CANADIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 10/10/2009

Name: **MICHAEL SOLOMON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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