



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06720395**

Date of this return: **10/10/2015**

SIC codes: **13100**

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

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

Officers of the company

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: ****/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
USA**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 10/10/2015 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: **MICHAEL SOLOMON**

Authorisation

Authenticated

This form was authorised by one of the following:

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