Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2010**

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Company Name:	**AARBURG AINLEY HARDY LIMITED**
Company Number:	**07109004**
Date of this return:	**21/12/2010**
SIC codes:	**7412**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WOODHEAD HOUSE 44/46 MARKET STREET** **HYDE** **CHESHIRE** **UNITED KINGDOM** **SK14 1AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **CAMPBELL**

Former names:

Service Address: **WOODHEAD HOUSE 44-46 MARKET STREET**
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1AH

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **CAMPBELL**

Former names:

Service Address: **WOODHEAD HOUSE 44-46 MARKET STREET**
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **DIVER**

Former names:

Service Address: **WOODHEAD HOUSE 44-46 MARKET STREET**
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1AH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 2010-12-21**
Name: **DAVID JAMES AINLEY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-21**
Name: **HARDY & COMPANY (HYDE) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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