

# **AR01** (ef)

### **Annual Return**



X50T9123

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Company Name:

HARDY EVANS LIMITED

Company Number:

07155921

Date of this return:

12/02/2016

SIC codes:

73200

Company Type:

Private company limited by shares

Situation of Registered

Office:

16A AXIS COURT MALLARD WAY

SWANSEA WALES SA7 0AJ

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MRS JODIE REBECCA
Surname:	HOPKINS
Former names:	HUGHES
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: WALES
Date of Birth: **/06/1986 Occupation: COMPANY	Nationality: WELSH DIRECTOR
Company Director	2
Type:	Person
Full forename(s):	MISS REBECCA JANE
Surname:	PHILLIPS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: WALES
Date of Birth: **/03/1982	Nationality: WELSH
Occupation: N/A	

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : 10000 ORDINARY shares held as at the date of this return

Name: JODIE HOPKINS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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