



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Hardware Warehouse Limited
<i>Company Number:</i>	08023207
<i>Date of this return:</i>	10/04/2013
<i>SIC codes:</i>	46720
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O DUDLEY MILES COMPANY SERVICES LIMITED 210D BALLARDS LANE LONDON UNITED KINGDOM N3 2NA

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MALCOLM HART**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT DYLAN HART**

Shareholding 3 : **34 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MARK LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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