



Companies House
— for the record —

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Annual Return



XQMKMB8Y

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **A HARDIE SIGNS LTD**

Company Number: **SC286861**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of
Members Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

*Register of Debenture
Holders Address:*

**8 DOUGLAS STREET
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 0BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NICOLA HARDIE**

Address: **3 LEISHMAN PLACE
VICTORIA GARDENS
AIRDRIE
LANARKSHIRE
UNITED KINGDOM
ML6 7GN**

Director 1 :

Name: **MR ALLAN HARDIE**

Address: **3 LEISHMAN PLACE
VICTORIA GARDENS
AIRDRIE
LANARKSHIRE
UNITED KINGDOM
ML6 7GN**

Date of Birth: **09/11/1971**

Nationality: **BRITISH**

Occupation: **SIGNMAKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name:

ALLAN HARDIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

Authenticated: **Yes (SC)**