



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hardcastle I.T. Limited**

Company Number: **09540774**

Date of this return: **14/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **11 WOOD END PARK STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2RU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HARDCASTLE**

Former names:

Service Address: **11 WOOD END PARK STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL2 2RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS OF DIVIDENDS, VOTING AND RETURN OF CAPITAL ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE MARIE HARDCASTLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ROBERT HARDCASTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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