



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHLQNQUW

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*Company Name:* **HARDEX LTD**

*Company Number:* **07069836**

*Date of this return:* **08/11/2010**

*SIC codes:* **3640**

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

*Situation of Registered Office:* **FLAT 1 36 SPENCER SQUARE  
RAMSGATE  
KENT  
ENGLAND  
CT11 9LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN LOUISE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **FLAT 1 36 SPENCER SQUARE  
RAMSGATE  
KENT  
ENGLAND  
CT11 9LD**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **YATES**

*Former names:*

*Service Address:*                **FLAT 1 36 SPENCER SQUARE  
RAMSGATE  
KENT  
ENGLAND  
CT11 9LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/12/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **EXPORTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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* : 900 ORD shares held as at 2010-11-08  
*Name:* ADAM PAUL YATES

*Shareholding 2* : 100 ORD shares held as at 2010-11-08  
*Name:* KATHRYN LOUISE WOOD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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