



Companies House
— for the record —

363a_(ef)

Annual Return



XSB1437F

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Company Name: **ARMSTRONG (HARDWARE) LIMITED**

Company Number: **00643282**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

5246

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUARRY HOUSE
WIDEOPEN
NEWCASTLE UPON TYNE
NE13 6PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DELIA ROBSON**

Address: **QUARRY HOUSE WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 6PL**

Director 1 :

Name: **MRS DELIA ROBSON**

Address: **QUARRY HOUSE WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 6PL**

Date of Birth:

06/05/1944

Nationality:

BRITISH

Occupation:

SALES ASSISTANT

Director 2 :

Name: **MR JOHN FRANCIS ROBSON**

Address: **QUARRY HOUSE WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 6PL**

Date of Birth:

08/05/1943

Nationality:

BRITISH

Occupation:

SALES ASSISTANT

Director 3 :

Name: **MARK ANDREW ROBSON** Address: **QUARRY HOUSE GREAT NORTH
ROAD, WIDEOPEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PL**

Date of Birth: **12/07/1968** Nationality: **BRITISH** Occupation: **SALESMAN**

Director 4 :

Name: **STEVEN JOHN ROBSON** Address: **13 THE VILLAS
WIDEOPEN
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE13 6PF**

Date of Birth: **28/06/1964** Nationality: **BRITISH** Occupation: **SALESMAN**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/08/2008

Name:

DELIA ROBSON

Address:

**QUARRY HOUSE WIDEOPEN NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PL**

Shareholding 2:

50 ORDINARY Shares held as at 30/08/2008

Name:

JOHN FRANCIS ROBSON

Address:

**QUARRY HOUSE WIDEOPEN NEWCASTLE UPON TYNE
TYNE & WEAR
NE13 6PL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**