



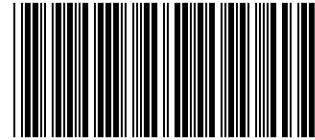
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Companies House
— for the record —

Annual Return

Company Name: **A.W.HARDY & CO LIMITED**

Company Number: **00601521**



Received for filing in Electronic Format on the: **18/04/2006**

XDMTZEQQ

Company Details

Period Ending: **14/02/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**STOCK ROAD INDUSTRIAL
ESTATE
STOCK ROAD
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 5QG**

Register of
Members Address:

**SOMERS
MOUNTS HILL
BENENDEN
KENT
TN17 4ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID MICHAEL HARDY**

Address: **9 BARNSTABLE ROAD
THORPE BAY
ESSEX SS1 3PB**

Director 1:

Name: **MR DAVID MICHAEL
HARDY** *Address:* **9 BARNSTABLE ROAD
THORPE BAY
ESSEX SS1 3PB**
Date of Birth: **11/04/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR MICHAEL LAWRENCE
HARDY** *Address:* **93 THORPE BAY GARDENS
THORPE BAY
ESSEX SS1 3NW**
Date of Birth: **01/09/1939**
Nationality: **BRITISH**
Occupation: **BUILDER**

Director 3:

Name: **MR JOHN PHILIP LITTLE** *Address:* **3 LADRAM WAY
SOUTHEND ON SEA
ESSEX SS1 3PZ**
Date of Birth: **09/08/1950**
Nationality: **BRITISH**
Occupation: **ESTIMATOR/MANAGER**

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> |
|--------------------------------|------------------------------------|---|
| NON-VOTING ORDINARY 'B' | 200 | GBP200.00 |
| ORDINARY | 100489 | GBP100489.00 |
| ORDINARY-C | 200 | GBP200.00 |
| ORDINARY-D | 200 | GBP200.00 |
| TOTALS | 101089 | GBP101089.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 NON-VOTING ORDINARY 'B' Shares held as at 14/02/2006

Name: **DAVID MICHAEL HARDY**

Address: **9 BARNSTABLE ROAD
THORPE BAY
ESSEX SS1 3PB**

Shareholding 2:

1959 ORDINARY Shares held as at 14/02/2006

Name: **DAVID MICHAEL HARDY**

Address: **9 BARNSTABLE ROAD
THORPE BAY
ESSEX SS1 3PB**

Shareholding 3:

98530 ORDINARY Shares held as at 14/02/2006

Name: **MICHAEL LAWRENCE HARDY**

Address: **93 THORPE BAY GARDENS
THORPE BAY
ESSEX SS1 3NW**

Shareholding 4:

200 ORDINARY-C Shares held as at 14/02/2006

Name: **JOHN PHILIP LITTLE**

Address: **3 LADRAM WAY
SOUTHEND ON SEA
ESSEX SS1 3PZ**

Shareholding 5:

200 ORDINARY-D Shares held as at 14/02/2006

Name: **MICHAEL LAWRENCE HARDY**

Address: **93 THORPE BAY GARDENS
THORPE BAY
ESSEX SS1 3NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**