



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARDING CONCRETE LIMITED**

*Company Number:* **05448085**

*Date of this return:* **10/05/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **24 GUILDFORD STREET  
LUTON  
BEDFORDSHIRE  
LU1 2NR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R J BLOW SECRETARIES LIMITED**

*Registered or  
principal address:* **24 GUILDFORD STREET  
LUTON  
BEDFORDSHIRE  
LU1 2NR**

## *European Economic Area (EEA) Company*

*Register Location:* **24 GUILDFORD STREET, LUTON. LU1 2NR. UK**  
*Registration Number:* **05694113**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DENNIS STEPHEN**

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **LITTLE HEATH GREAT FARM  
POTTEN END  
BERKHAMSTED  
HERTS  
HP4 2RT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONCRETE SALES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEAN VIVIENNE**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **LITTLE HEATH GREAT FARM  
POTTEN END  
BERKHAMSTED  
HERTS  
HP4 2RT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/10/1938** *Nationality:* **BRITISH**  
*Occupation:* **CONCRETE SALES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS OF THE COMPANY IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 1 ORDINARY shares held as at 2011-05-10  
*Name:* DENNIS HARDING

### *Authorisation*

*Authenticated*

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

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