



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 26/02/2015

X421R72Z

---

<i>Company Name</i>	<b>HARDEGE LIMITED</b>
<i>Company Number</i>	<b>03714974</b>
<i>Date of this return</i>	<b>17/02/2015</b>
<i>SIC codes</i>	<b>46420</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>UNIT 10-11 SPRING ROAD INDUSTRIAL ESTATE SPRING ROAD ETtingshall WOLVERHAMPTON WEST MIDLANDS WV4 6JT</b>

**Officers of the company**

**RE-SCAN**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>GANRAJ</b>

<i>Surname</i>	<b>MALL</b>
----------------	-------------

*Former names*

<i>Service Address</i>	<b>31 MEADOW ROAD WOLVERHAMPTON WEST MIDLANDS WV3 8EZ</b>
------------------------	---

---

*Company Director* **1**

*Type* **Person**  
*Full forename(s)* **MR MURTI**

*Surname* **MALL**

*Former names*

*Service Address* **31 MEADOW ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 8EZ**

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

*Date of Birth* **05/04/1939** *Nationality* **BRITISH**  
*Occupation* **RETAILER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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**              **MURTI MALL**

**Shareholding 2**      **1 ORDINARY shares held as at the date of this return**  
**Name**              **MURTI MALL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** HARDEGE LIMITED  
**COMPANY NUMBER:** 03714974

**A Replacement AR01 is registered on 26/10/2015**