



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>HARDEGE LIMITED</b>
<i>Company Number:</i>	<b>03714974</b>
<i>Date of this return:</i>	<b>17/02/2013</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 UNITED KINGDOM WV4 6JT</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GANRAJ**

*Surname:* **MALL**

*Former names:*

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

*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>
<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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<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 17/02/2013 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.