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Annual Return

Company Name:

HARDAKERS LOGISTICS LIMITED

Company Number:

05857647

Received for filing in Electronic Format on the: 26/06/2007

X9GOROOH

Company Details

Period Ending: 26/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

136 CARR LANE, WILLERBY

HULL

EAST YORKSHIRE

HU10 6JX

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: J

JACQUELINE JOHNSON

Address:

136 CARR LANE

WILLERBY

HULL

NORTH HUMBERSIDE HU10 6JX

2nd Company Secretary:

Name:

RICHARD JOHNSON

Address:

136 CARR LANE

HULL

YORKSHIRE HU10 6JX

Director 1:

Name: JACQUELINE JOHNSON Address: 136 CARR LANE

Date of Birth: 16/02/1957 WILLERBY
Nationality: BRITISH HULL

Occupation: MANAGER NORTH HUMBERSIDE HU10 6JX

Director 2:

Name: RICHARD WADE JOHNSON Address: 136 CARR LANE

Date of Birth: 21/12/1962 WILLERBY
Nationality: BRITISH HULL HU10 6JX

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 26/06/2007

Name: RICHARD JOHNSON

Address: 136 CARR LANE

WILLERBY

HULL

UNITED KINGDOM HU10 6JX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 26/06/2007 Authenticated: Yes (E/W)