



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARDEGE LIMITED**

Company Number: **03714974**

Date of this return: **17/02/2014**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT 10-11 SPRING ROAD INDUSTRIAL ESTATE
SPRING ROAD ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 6JT**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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.