

Company Name:

AR01 (ef)

Annual Return



X1GYN6TV

Received for filing in Electronic Format on the: 07/09/2012

Company Number: **03625642**

Date of this return: **03/09/2012**

SIC codes: **33190**

Company Type: Private company limited by shares

Situation of Registered

Office:

MEADOWCROFT LANE

H.D.R. COMMERCIAL LIMITED

HALIFAX ROAD RIPPONDEN

WEST YORKSHIRE

HX6 4AJ

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR ALAN ANDREW
Surname:	BARR
Former names:	
G . 4.11	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: SCOTLAND
Date of Birth: 08/12/1967	Nationality: BRITISH
Occupation: DIRECTOR	·
•	
Company Director	······································
Type:	Person
Full forename(s):	MR STEPHEN ROY
- ···· y · · · ···· ()	
Surname:	BAXTER
surname.	
E	
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Data of Divide 32/04/10/5	Madianalida DDITISH
Date of Birth: 23/04/1965 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
Currency		Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	rulars		
NONE			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: HDR HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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