



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWY2TL4B

Company Name: **HARDY AND HARDY LIMITED**

Company Number: **04021747**

Date of this return: **24/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **40-42 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
ME9 7JL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **RAGHU**
Surname: **MALHOTRA**
Former names:
Service Address: **2 CLIVE ROAD
SITTINGBOURNE
KENT
ME10 1QQ**

Company Director *1*

Type: **Person**
Full forename(s): **MANU**
Surname: **MALHOTRA**
Former names:
Service Address: **44 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
ME9 7JL**

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

Date of Birth: **22/08/1967** *Nationality:* **BRITISH**
Occupation: **POST MASTER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL		

Class of shares	DEFERRED B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL		

Class of shares	DEFERRED C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL		

Class of shares	DEFERRED D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL		

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	404
		<i>Total aggregate nominal value</i>	404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY Shares held as at 24/06/2010

Name:

MANU MALHOTRA

Address:

Shareholding : 2

1 DEFERRED A Shares held as at 24/06/2010

Name:

MANU MALHOTRA

Address:

Shareholding : 3

1 DEFERRED B Shares held as at 24/06/2010

Name:

MANU MALHOTRA

Address:

Shareholding : 4

1 DEFERRED C Shares held as at 24/06/2010

Name: **MANU MALHOTRA**

Address:

Shareholding : 5

1 DEFERRED D Shares held as at 24/06/2010

Name: **RAGHU MALHOTRA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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