



Companies House
— for the record —

363a_(ef)

Annual Return



X5CAW4TH

Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **HARDWICK PROPERTIES LIMITED**

Company Number: **04316360**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **PREMIUM SECRETARIES LIMITED** Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BLUEWALL LIMITED** Address: **6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2008

Name:

HARRISON LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (E/W)**