



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**

Date of this return: **01/08/2012**

SIC codes: **47910**

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

Situation of Registered Office: **10A ROBERT ADAM STREET
LONDON
ENGLAND
W1U 3HN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS SHARON ELISABETH WOLTER**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ARTHUR**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **WICKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS NATALYA NANCY ELISABETH ROSE**

Surname: **WOLTER**

Former names:

Service Address: **FLAT 4 1. FARM ST
MAYFAIR
LONDON
ENGLAND
W1J 5RB**

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

Date of Birth: **27/12/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MISS TATIANA SAFIA VALENTINA**

Surname: **WOLTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NATALYA NANCY ELISABETH ROSE WOLTER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TATIANA SAFIA VALENTINA WOLTER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROLE DEBBIE GREGORY**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES WYCHAM WICKHAM**

Shareholding 5 : **83 ORDINARY shares held as at the date of this return**
Name: **SHARON ELISABETH WOLTER-FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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