



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARDLYEVER LIMITED**

*Company Number:* **07002732**

*Date of this return:* **06/12/2012**

*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**

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*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**

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*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-12-06**

*Name:* **NATALYA NANCY ELISABETH ROSE WOLTER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-12-06**

*Name:* **TATIANA SAFIA VALENTINA WOLTER**

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

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

*Shareholding 5* : **93 ORDINARY shares held as at the date of this return**  
**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.