



Companies House
— for the record —

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Annual Return



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Company Name: **HACH LANGE LTD**

Company Number: **01029281**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 31 THE
QUADRANT 99 PARKWAY
AVENUE
PARKWAY BUSINESS
PARK
SHEFFIELD
SOUTH YORKSHIRE
S9 4WG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM TUNLEY**

Address: **27 MANOR FARM CLOSE
AUGHTON
SHEFFIELD
SOUTH YORKSHIRE
S26 3XY**

Director 1 :

Name: **SALVATORE DI DIO**

Address: **CHEMIN ALOIS-PICTET 57
VESSY
GENEVA 1234
SWITZERLAND**

Date of Birth: **20/04/1966**

Nationality: **Swiss**

Occupation: **DIRECTOR UK**

Director 2 :

Name: **DARIN STELL**

Address: **27 HIGH STREET
ALDRETH
CAMBRIDGESHIRE
CB6 3PQ**

Date of Birth: **21/10/1965**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20081000	GBP20081000
<i>TOTALS</i>		
	20081000	GBP20081000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20081000 ORDINARY Shares held as at 11/09/2009

Name: **DANAHER UK INDUSTRIES LTD.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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