



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/12/2010**

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Company Name: **HAGEN DEVELOPMENTS LIMITED**

Company Number: **01987783**

Date of this return: **13/12/2010**

SIC codes: **7020**
9111

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

Situation of Registered Office: **UNIT 12 CHRISTON CLOSE**
GOSFORTH IND.EST.
NEWCASTLE UPON TYNE
NE3 1XD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **KEEGAN**

Former names:

Service Address: **CAMP HOUSE FARM
WHALTON
MORPETH
NORTHUMBERLAND
NE61 3YH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY**

Surname: **KEEGAN**

Former names:

Service Address: **CAMP HOUSE FARM
WHALTON
MORPETH
NORTHUMBERLAND
NE61 3YH**

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

Date of Birth: **05/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **REYNOLDS**

Former names:

Service Address: **CAMPHOUSE FARM
WHALTON
NORTHUMBERLAND
NE61 3YH**

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

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3722
		<i>Aggregate nominal value</i>	3722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3722
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3722
		<i>Total aggregate nominal value</i>	3722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 : 1861 ORDINARY shares held as at 2010-12-13
Name: J. REYNOLDS

Shareholding 2 : 1861 ORDINARY shares held as at 2010-12-13
Name: M. KEEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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