



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLZQBR6F

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*Company Name:* **HAFA (UK) LTD.**

*Company Number:* **02519527**

*Date of this return:* **28/01/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **7 CHURCHILL WAY  
35A BUSINESS PARK CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 2PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA MARIE**

*Surname:* **CORK**

*Former names:*

*Service Address:* **8 WESTACRE  
PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 6BF**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **NEIL ANTHONY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **96 BUSHEY WOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 3QD**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **NEIL JOSEPH**

*Surname:*                      **MATHEWS**

*Former names:*

*Service Address:*            **1 KINGSCROFT CLOSE**  
                                 **DORE**  
                                 **SHEFFIELD**  
                                 **S17 3RE**

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

*Date of Birth:*    **31/05/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>59227</b>
		<i>Aggregate nominal value</i>	<b>59227</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59227</b>
		<i>Total aggregate nominal value</i>	<b>59227</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : **59227 ORDINARY shares held as at 2011-01-28**  
*Name:* **CRAWFORD UK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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