



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. HAK INDUSTRIAL SERVICES LIMITED**

*Company Number:* **02644794**

*Date of this return:* **11/09/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **BURLEY HOUSE 12 CLARENDON ROAD  
LEEDS  
WEST YORKSHIRE  
LS2 9NF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VAN GEENHUIZEN**

*Former names:*

*Service Address:* **SCHOOLSTRAAT 18  
ARKEL  
4241 XA  
NETHERLANDS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHAN HERMAN**

*Surname:*                                **ROBBE**

*Former names:*

*Service Address:*                        **DASSENBURCHT 11 9646 KK  
MUNTENDAM  
HOLLAND**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **10/04/1962**                                *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLEM DINANT**

*Surname:* **VAN GEENHUIZEN**

*Former names:*

*Service Address:* **SLOTLAAN 1  
LANGERAK 2967 XE  
HOLLAND**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **03/02/1943** *Nationality:* **DUTCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50100</b>
		<i>Aggregate nominal value</i>	<b>50100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50100</b>
		<i>Total aggregate nominal value</i>	<b>50100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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* : **50099 ORDINARY shares held as at the date of this return**  
*Name:* **A. HAK INDUSTRIAL SERVICES BV**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W.D. VAN GEENHUIZEN**

## *Authorisation*

*Authenticated*

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

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