



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

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

Company Number: **02644794**

Date of this return: **11/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O BARTFIELDS
4TH FLOOR, STOCKDALE HOUSE HEADINGLEY OFFICE PARK
8 VICTORIA ROAD
LEEDS
ENGLAND
LS6 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONARD WILLEM EDUARD**

Surname: **ROTSCHIED**

Former names:

Service Address: **MEREDITH WILLSONSTRAAT 35 3543 DL
UTRECHT
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: ****/04/1962** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HARM LAMBERTUS**

Surname: **SCHEPERS**

Former names:

Service Address: **AGAATDREEF 58 7828 AE
EMMEN
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/11/1962** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **50100 ORDINARY shares held as at the date of this return**
Name: **A. HAK INDUSTRIAL SERVICES BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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