



Companies House
— for the record —

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Annual Return



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Company Name: **HAG SHUTTERS AND GRILLES LIMITED**

Company Number: **03107860**

Company Details

Period Ending: **28/09/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 OAK LANE
FISHPONDS TRADING
ESTATE
FISHPONDS BRISTOL
AVON
BS5 7UY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL YEARSLEY**

Address: **6 THE QUADRANT
REDLAND
BRISTOL
BS6 7JR**

Director 1 :

Name: **JULIAN ROBERT DUNNE**

Address: **THE DOWER HOUSE PASSAGE ROAD
AUST
BRISTOL
BS35 4BG**

Date of Birth:

29/08/1973

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **PAUL THOMAS DUNNE**

Address: **25 CASWELL LANE
CLAPTON IN GORDANO
BRISTOL
BS20 7RX**

Date of Birth:

06/07/1967

Nationality:

BRITISH

Occupation:

SALES MANUFACTURE

Director 3 :

Name: PAUL YEARSLEY

Address: 6 THE QUADRANT
REDLAND
BRISTOL
BS6 7JR

Date of Birth:

06/10/1978

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 A	2	GBP2
ORDINARY B	492	GBP492
TOTALS		
	494	GBP494

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89 ORDINARY B Shares held as at 28/09/2008

Name:

SARAH DUNNE

Address:

THE DOWER HOUSE PASSAGE ROAD AUST
BRISTOL
BS35 4BG

Shareholding 2:

64 ORDINARY B Shares held as at 28/09/2008

Name:

JULIAN DUNNE

Address:

**THE DOWER HOUSE PASSAGE ROAD AUST
BRISTOL
BS35 4BG**

Shareholding 3:

98 ORDINARY B Shares held as at 28/09/2008

Name:

PAUL YEARSLEY

Address:

**APARTMENT 20 PANORAMIC
30 PARK ROW
BRISTOL
BS1 5LS**

Shareholding 4:

55 ORDINARY B Shares held as at 28/09/2008

Name:

BERNADETTE YEARSLEY

Address:

**8 DEAN CLOSE
HANHAM
BRISTOL
BS15 3HU**

Shareholding 5:

85 ORDINARY B Shares held as at 28/09/2008

Name:

PAUL DUNNE

Address:

**25 CASWELL LANE
CLAPTON IN GORDANO
BRISTOL
BS20 7RX**

Shareholding 6:

101 ORDINARY B Shares held as at 28/09/2008

Name:

ELIZABETH DUNNE

Address:

**25 CASWELL LANE
CLAPTON IN GORDANO
BRISTOL
BS20 7RX**

Shareholding 7:

2 ORDINARY A Shares held as at 28/09/2008

Name:

HAG UK LIMITED

Address:

**1 OAK LANE
FISHPONDS TRADING ESTATE
BRISTOL
BS5 7UY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/12/2008**

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