



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMWGDHK9

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*Company Name:* **HAC-TAC LIMITED**

*Company Number:* **03697993**

*Date of this return:* **20/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **UNIT 1  
PARK ROAD  
FARINGDON  
OXFORDSHIRE  
SN7 8LA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CRISPIAN MICHAEL PITT**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **69 BURRELL ROAD  
COMPTON  
NEWBURY  
BERKSHIRE  
RG20 6QX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **DUFF**

*Former names:*

*Service Address:* **LITTLE RAGNELL  
FARINGDON  
OXFORDSHIRE  
SN7 8JP**

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

*Date of Birth:* **31/12/1952** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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

**2 ORDINARY Shares held as at 20/01/2010**

*Name:* **PHILIP DUFF**

*Address:*

## *Authorisation*

*Authenticated*

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

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