



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG8BQ6A2**

*Received for filing in Electronic Format on the:* **06/01/2009**

*Company Name:* **HAGGER UK LIMITED**

*Company Number:* **04343102**

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### *Company Details*

*Period Ending:* **19/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3310**

**5261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 7 BUSINESS  
CENTRE WEST  
AVENUE ONE  
LETCHWORTH GARDEN  
CITY  
HERTFORDSHIRE  
SG6 2HB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER DANIEL HORGAN**

*Address:* **15 THE VILLAGE  
ASHOW  
KENILWORTH  
WARWICKSHIRE  
CV8 2LE**

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### *Director 1 :*

*Name:* **LEE SPENCER COLVIN**

*Address:* **242 CANTERBURY WAY  
STEVENAGE  
HERTFORDSHIRE  
SG1 4DW**

*Date of Birth:*

**16/04/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **MR SPENCER JAMES  
COLVIN**

*Address:* **8 GODDARD END  
STEVENAGE  
HERTFORDSHIRE  
SG2 7ER**

*Date of Birth:*

**02/07/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY A</b>	<b>500</b>	<b>GBP500</b>
<b>NON VOTING B</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**60 ORDINARY A Shares held as at 19/12/2008**

*Name:* **PETER HORGAN**

*Address:*

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#### Shareholding 2:

**90 NON VOTING B Shares held as at 19/12/2008**

*Name:* **CHRISTINE MARY COLVIN**

*Address:*

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*Shareholding 3:*

**60 ORDINARY A Shares held as at 19/12/2008**

*Name:*

**LEE SPENCER CHARLES COLVIN**

*Address:*

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*Shareholding 4:*

**80 NON VOTING B Shares held as at 19/12/2008**

*Name:*

**PETER HORGAN**

*Address:*

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*Shareholding 5:*

**60 ORDINARY A Shares held as at 19/12/2008**

*Name:*

**JANET WHITTINGTON SMITH**

*Address:*

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*Shareholding 6:*

**80 NON VOTING B Shares held as at 19/12/2008**

*Name:*

**RAYMOND GUDGE**

*Address:*

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*Shareholding 7:*

**130 ORDINARY A Shares held as at 19/12/2008**

*Name:*

**CHRISTINE MARY COLVIN**

*Address:*

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*Shareholding 8:*

**90 NON VOTING B Shares held as at 19/12/2008**

*Name:*

**SPENCER JAMES COLVIN**

*Address:*

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*Shareholding 9:*

**60 ORDINARY A Shares held as at 19/12/2008**

*Name:*

**RAYMOND GUDGE**

*Address:*

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*Shareholding 1:*  
*0*

**80 NON VOTING B Shares held as at 19/12/2008**

*Name:*

**LEE SPENCER CHARLES COLVIN**

*Address:*

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*Shareholding 1:*  
*1*

**130 ORDINARY A Shares held as at 19/12/2008**

*Name:*

**SPENCER JAMES COLVIN**

*Address:*

*Shareholding 1:*  
*2* **80 NON VOTING B Shares held as at 19/12/2008**

*Name:* **JANET WHITTINGTON SMITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

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