



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXUTNGK4

Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **04343102**

*Date of this return:* **19/12/2009**

*SIC codes:* **3310**  
**5261**

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

*Situation of Registered Office:* **CAXTON POINT CAXTON WAY**  
**STEVENAGE**  
**HERTS**  
**UNITED KINGDOM**  
**SG1 2XU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PETER DANIEL**

*Surname:* **HORGAN**

*Former names:*

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

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **LEE SPENCER**

*Surname:*               **COLVIN**

*Former names:*

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

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

*Date of Birth:*   **16/04/1975**

*Nationality:*   **BRITISH**

*Occupation:*   **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR SPENCER JAMES**  
*Surname:*                      **COLVIN**  
*Former names:*  
*Service Address:*              **8 GODDARD END**  
   **STEVENAGE**  
   **HERTFORDSHIRE**  
   **SG2 7ER**

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

*Date of Birth:*   **02/07/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOTING B GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO DIVIDENDS A SHARES</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO DIVIDENDS A SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:*

**60 ORDINARY A Shares held as at 19/12/2009**

*Name:*

**PETER HORGAN**

*Address:*

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*Shareholding 2:*

**90 NON VOTING B Shares held as at 19/12/2009**

*Name:*

**CHRISTINE MARY COLVIN**

*Address:*

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*Shareholding 3:*

**60 ORDINARY A Shares held as at 19/12/2009**

*Name:*

**LEE SPENCER CHARLES COLVIN**

*Address:*

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*Shareholding 4:*

**80 NON VOTING B Shares held as at 19/12/2009**

*Name:*

**PETER HORGAN**

*Address:*

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*Shareholding 5:*

**60 ORDINARY A Shares held as at 19/12/2009**

*Name:*

**JANET WHITTINGTON SMITH**

*Address:*

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*Shareholding 6:*

**80 NON VOTING B Shares held as at 19/12/2009**

*Name:*

**RAYMOND GUDGE**

*Address:*

*Shareholding 7:*

**130 ORDINARY A Shares held as at 19/12/2009**

*Name:*

**CHRISTINE MARY COLVIN**

*Address:*

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*Shareholding 8:*

**90 NON VOTING B Shares held as at 19/12/2009**

*Name:*

**SPENCER JAMES COLVIN**

*Address:*

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*Shareholding 9:*

**60 ORDINARY A Shares held as at 19/12/2009**

*Name:*

**RAYMOND GUDGE**

*Address:*

Shareholding 1:  
0 **80 NON VOTING B Shares held as at 19/12/2009**

Name: **LEE SPENCER CHARLES COLVIN**

Address:

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Shareholding 1:  
1 **130 ORDINARY A Shares held as at 19/12/2009**

Name: **SPENCER JAMES COLVIN**

Address:

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Shareholding 1:  
2 **80 NON VOTING B Shares held as at 19/12/2009**

Name: **JANET WHITTINGTON SMITH**

Address:

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### *Authorisation*

*Authenticated*

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

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