



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**

Company Director **1**

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**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

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:

Shareholding 2:

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

Name:

CHRISTINE MARY COLVIN

Address:

Shareholding 3:

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

Name:

LEE SPENCER CHARLES COLVIN

Address:

Shareholding 4:

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

Name:

PETER HORGAN

Address:

Shareholding 5:

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

Name:

JANET WHITTINGTON SMITH

Address:

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:

Shareholding 8:

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

Name:

SPENCER JAMES COLVIN

Address:

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:

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

Name: **SPENCER JAMES COLVIN**

Address:

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

Name: **JANET WHITTINGTON SMITH**

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.