



Companies House
— for the record —

AR01 (ef)

Annual Return



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XN4RNRA3

Company Name: **HAZEMAG LIMITED**

Company Number: **04353322**

Date of this return: **15/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE PICASSO BUILDING
CALDER VALE ROAD
WAKEFIELD
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY PAUL**

Surname: **CULLEN**

Former names:

Service Address: **4 CARLETON MEWS
CARLETON
PONTEFRACT
WEST YORKSHIRE
WF8 3RL**

Company Director **1**

Type: **Person**

Full forename(s): **FRIEDRICH BERNHARD**

Surname: **NEUENZEIT**

Former names:

Service Address: **UNNAER STRASSE 11
WERL
NORDRHEIN WESTFALEN D 59457**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/07/1964** *Nationality:* **GERMAN**

Occupation: **PROCUROR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 4 ORDINARY shares held as at 2011-01-15
Name: HAZEMAG & EPR GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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