



Companies House
— for the record —

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Annual Return



X78H996H

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Company Name: **A.A. HAGAN LTD.**

Company Number: **SC300058**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLENGOUR
KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALEXANDER HAGAN**

Address: **GLENGOUR KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Director 1 :

Name: **AILEEN AMANDA HAGAN**

Address: **GLENGOUR 32 KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Director 2 :

Name: **JOHN ALEXANDER HAGAN**

Address: **GLENGOUR KILBARCHAN ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3ET**

Date of Birth: **06/09/1965**

Nationality: **BRITISH**

Occupation: **PHARMACY**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/03/2009

Name: **MANDY HAGAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/03/2009

Name: **JOHN HAGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (SC)**