

AR01 (ef)

Annual Return



X51BIZEW

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Company Name: HAZCO INDUSTRIAL SERVICES LTD.

Company Number: SC355004

Date of this return: 13/02/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 INCHYRA ROAD GRANGEMOUTH STIRLINGSHIRE

FK3 9XB

Officers of the company

Company Director	I
Type:	Person MC SUZANNE KADYN
Full forename(s):	MS SUZANNE KARYN
Surname:	GARNETT
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/08/1961 Occupation: FINANCE I	Nationality: BRITISH DIRECTOR
Company Director	2
Type:	Person
Full forename(s):	MR SAMUEL
Surname:	TORRENS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/08/1955	Nationality: BRITISH
Occupation: DIRECTOR	t end of the control

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SEE MEMORANDUM & ARTICLES OF ASSOCIATION

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: SUZANNE GARNETT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SAMUEL TORRENS

Authorisation

Authenticated

This form was authorised by one of the following:

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