



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* JAMES HAGAR CONSULTING SERVICES LIMITED

*Company Number:* 06079360

*Date of this return:* 28/02/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
2 CROFT CLOSE  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
ENGLAND  
WD4 9PA

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **LEACH**

*Former names:*

*Service Address:* **2 CROFT CLOSE  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9PA**

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

*Date of Birth:* **03/09/1948** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING CONSULT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM LEACH**

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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.