



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/02/2012

Company Name: JAMES HAGAR CONSULTING SERVICES LIMITED

Company Number: 06079360

Date of this return: 02/02/2012

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
12 SOUTH HILL GROVE
SUDBURY
HARROW
MIDDLESEX
HA1 3PR

Officers of the company

Company Director 1

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

Surname: **LEACH**

Former names:

Service Address: **12 SOUTH HILL GROVE
HARROW
MIDDLESEX
HA1 3PR**

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **ENGINEERING CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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