



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES HAGAR CONSULTING SERVICES LIMITED**

Company Number: **06079360**

Date of this return: **02/02/2011**

SIC codes: **7260**

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

Prescribed particulars

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 02/02/2011 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 : 1 ORDINARY shares held as at 2011-02-02
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.