



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1K56ZUM**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **AAGAARD-HANLEY LIMITED**

*Company Number:* **01404584**

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### *Company Details*

*Period Ending:* **05/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SANDERSON HOUSE  
STATION ROAD,  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5NT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DIANE ALICE HANLEY**      *Address:* **66 NEWLAY GROVE  
HORSFORTH  
LEEDS  
LS18 4LH**

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### *Director 1 :*

*Name:* **MRS DIANE ALICE HANLEY**      *Address:* **66 NEWLAY GROVE  
HORSFORTH  
LEEDS  
LS18 4LH**

*Date of Birth:* **22/09/1947**      *Nationality:* **BRITISH**      *Occupation:* **SECRETARY**

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### *Director 2 :*

*Name:* **EDMUND ANTHONY  
HANLEY**      *Address:* **66 NEWLAY GROVE  
HORSFORTH  
WEST YORKSHIRE  
LS18 4LH**

*Date of Birth:* **09/04/1945**      *Nationality:* **BRITISH**      *Occupation:* **FIBROUS PLASTERER**

## 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>
<b>ORDINARY</b>	<b>4615</b>	<b>GBP4615</b>
<i>TOTALS</i>		
	<b>4615</b>	<b>GBP4615</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2308 ORDINARY Shares held as at 05/04/2008**

*Name:* **EDMUND ANTHONY HANLEY**  
*Address:* **66 NEWLAY GROVE**  
**HORSFORTH**  
**LEEDS**  
**LS18 4LH**

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#### Shareholding 2:

**2307 ORDINARY Shares held as at 05/04/2008**

*Name:* **DIANE ALICE HANLEY**  
*Address:* **66 NEWLAY GROVE**  
**HORSFORTH**  
**LEEDS**  
**LS18 4LH**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**