



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2011**

**XDFD1TEA**

---

*Company Name:* **Aagaard-Hanley Limited**

*Company Number:* **01404584**

*Date of this return:* **05/04/2011**

*SIC codes:* **7012**  
**7414**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24/26 MANSFIELD ROAD**  
**ROTHERHAM**  
**SOUTH YORKSHIRE**  
**UNITED KINGDOM**  
**S60 2DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANE ALICE**

*Surname:* **HANLEY**

*Former names:*

*Service Address:* **66 NEWLAY GROVE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4LH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANE ALICE**

*Surname:*                **HANLEY**

*Former names:*

*Service Address:*        **66 NEWLAY GROVE  
HORSFORTH  
LEEDS  
UNITED KINGDOM  
LS18 4LH**

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

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

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **EDMUND ANTHONY**

*Surname:*                            **HANLEY**

*Former names:*

*Service Address:*                **66 NEWLAY GROVE  
HORSFORTH  
WEST YORKSHIRE  
UNITED KINGDOM  
LS18 4LH**

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

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

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4615</b>
		<i>Aggregate nominal value</i>	<b>4615</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4615</b>
		<i>Total aggregate nominal value</i>	<b>4615</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : 2308 ORDINARY GBP1 SHARES shares held as at 2011-04-05  
*Name:* EDMUND ANTHONY HANLEY

*Shareholding 2* : 2307 ORDINARY GBP1 SHARES shares held as at 2011-04-05  
*Name:* DIANE ALICE HANLEY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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